

CITY OF CEDARBURG
Finance Committee
August 15, 2023

A regular meeting of the Finance Committee, City of Cedarburg, Wisconsin, will be held Tuesday, August 15, 2023 at 1:00 p.m. This meeting will be held online utilizing the [zoom](https://us02web.zoom.us/j/87886605219) app. The meeting may be accessed by using the following link: <https://us02web.zoom.us/j/87886605219>

1. CALL TO ORDER – Chairperson Jack Arnett
2. ROLL CALL: Present – Council Member Jim Fitzpatrick, Jack Arnett, Al Lorge, Robert Loomis, Mary Kay Bourbulas, Tim Voeller, Mike Bradburn

Also Present – City Administrator Mikko Hilvo, Finance Director/Treasurer Kelly Livingston, Deputy Treasurer Maureen Hartjes

AGENDA

3. STATEMENT OF PUBLIC NOTICE
4. COMMENTS & SUGGESTIONS FROM CITIZENS
- *5. APPROVAL OF MINUTES – July 25, 2023
6. REPORTS
 - * A. Review Ehlers July investments report
 - * B. Review updated format for cash and investment report
 - * C. Review policy index; and action thereon
7. UNFINISHED BUSINESS
 - * A. Review Capital Improvement Budget policy and Budget Transfer policy; and action thereon
8. NEW BUSINESS
 - A. Identify future agenda items; and action thereon
 - B. Confirm next meeting date – September 19, 2023 at 1:00 p.m.; and action thereon
9. ADJOURNMENT
 - * *information attached for commission; available through City Clerk's Office*

City of Cedarburg is an affirmative action and equal opportunity employer. All qualified applicants will receive consideration for employment without regard to race, color, religion, sex, disability, age, sexual orientation, gender identity, national origin, veteran status, or genetic information. City of Cedarburg is committed to providing access, equal opportunity, and reasonable accommodation for individuals with disabilities in employment, its services, programs, and activities.

To request reasonable accommodation, contact the Clerk's Office,
(262) 375-7606, email: cityhall@ci.cedarburg.wi.us.