



FINANCE COMMITTEE  
**February 18, 2019**  
**5:00 p.m.**  
City Municipal Building

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval or Correction of the Minutes for the Meeting Held on January 21, 2019**
- IV. Petitions and Communications**
  1. Discussion of Any Topic Brought Before the Committee During Petitions and Communications
- V. Agenda Items**
  1. 2019 Budget Progress - Review Revenues & Expenditures Report
  2. Review Burt Morris Accounts and Reports – Kenwood and TIF Projects
  3. Discussion/Recommendation Relating to Governmental Accounting Standards Board (GASB) No. 75 Quotes for Actuarial Company
  4. Discussion/Recommendation Relating to Contract Services – RCO Computers LLC
  5. Discussion/Recommendation Relating to Squad Car #10 Repairs
  6. Discussion/Recommendation Relating to Repairs to Chlorine Tank - Waste Water Treatment Plant
  7. Discussion Relating to Pending Projects and Project Status
  8. Approve Payment of Bills
- VI. Adjourn**

**\*\*Deviation from listed order may occur\*\***

Notice is hereby given that a majority of the City of Adams Common Council **may** be present at the above noticed meeting of the Committee to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City of Adams Common Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553,494 N.W.2d 408 (1993), and must be noticed as such, although the City of Adams Common Council will not take any formal action at this meeting.

(Persons requiring additional services to participate in any public meeting should contact the Clerk/Treasurer's Office for assistance prior to the meeting.)