

**CITY OF CEDARBURG
FINANCE COMMITTEE
APRIL 16, 2024**

A regular meeting of the Finance Committee, City of Cedarburg, Wisconsin, will be held Tuesday, April 16, 2024 at 1:00 p.m. This meeting will be held online utilizing the zoom app. The meeting may be accessed by using the following link: <https://us02web.zoom.us/j/87993705481>

AGENDA

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

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

AGENDA

3. STATEMENT OF PUBLIC NOTICE
4. COMMENTS & SUGGESTIONS FROM CITIZENS
5. APPROVAL OF MINUTES – March 19, 2024*
6. REPORTS
 - A. Ehlers March summary
 - B. Ehlers March Consolidated Holdings
 - C. First Quarter Cash & Investment Listing
7. NEW BUSINESS
 - A. Discussion and possible recommendation on Ehlers Financial Management Plan Proposal
 - B. Review and possible recommendation on update to Revenue Policy (FC-1)
 - C. Review and update Finance Committee Agenda Topic Schedule
 - D. Discussion on Wisconsin Act 128
 - E. Identify future agenda items; and action thereon
 - F. Confirm next meeting date – May 21, 2024 at 1:00 p.m.; and action thereon
8. 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@cityofcedarburg.wi.gov

04/11/24 tas