

**CITY OF VERONA**  
**FINANCE COMMITTEE**  
**MONDAY, JUNE 27, 2016 – 6:15 P.M.**  
**VERONA CITY CENTER**  
**111 LINCOLN STREET**

**AGENDA**

1. Call to order
2. Roll call
3. Discussion and Possible Action re: Approval of 6/13/2016 Finance Committee Minutes
4. Discussion and Possible Action re: Payment of Bills
5. Discussion and Possible Action re: Presentation of 2015 City Audited Financial Statement report by Baker Tilly Virchow Krause, LLP
6. Discussion and Possible Action re: Presentation of 2015 Utility Audited Financial Statement report by Baker Tilly Virchow Krause, LLP
7. Discussion and Possible Action re: Resolution R-16-032 Authorizing the Issuance and Sale of \$9,890,000 General Obligation Promissory Notes, Series 2016A
8. Adjournment

POSTED: Verona City Hall  
Verona Public Library  
Miller's Market  
City Web Page at [www.ci.verona.wi.us](http://www.ci.verona.wi.us)

06/24/2016

*IF YOU NEED AN INTERPRETER, MATERIALS IN ALTERNATIVE FORMATS, OR OTHER ACCOMMODATION TO ACCESS THE MEETINGS, PLEASE CONTACT THE CITY CLERK AT 845-6495 AT LEAST 48 HOURS PRECEDING THE MEETING. EVERY REASONABLE EFFORT WILL BE MADE TO ACCOMMODATE YOUR REQUEST.*