

CITY OF VERONA
FINANCE COMMITTEE
MONDAY, AUGUST 22, 2016 – 6:30 P.M.
VERONA CITY CENTER
111 LINCOLN STREET

AGENDA

1. Call to order
2. Roll call
3. Discussion and Possible Action re: Approval of 8/16/16 Finance Committee Minutes
4. Discussion and Possible Action re: Payment of Bills –August 8, 2016 bill run
Discussion and Possible Action re: Payment of Bills –August 22, 2016 bill run
5. Discussion and Possible Action re: Out-of-office Checks – July
6. Discussion and Possible Action re: Close out of Fire and EMS Facility Project
7. Update related to Department of Revenue Expenditure Restraint “new” interpretation and revised reporting requirements to determine eligibility to qualify for an ERP payment
8. Adjournment

POSTED: Verona City Hall
Verona Public Library
Miller's Market
City Web Page at www.ci.verona.wi.us

08/19/2016

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.