

CITY OF VERONA
FINANCE COMMITTEE
MONDAY, SEPT 12, 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 8/29/16 Finance Committee Minutes
4. Discussion and Possible Action re: Payment of Bills
5. Discussion and Possible Action re: Out-of-office Checks
6. Discussion and Possible Action re: Professional Services Agreement Between the City of Verona, Wisconsin and SAFEbuilt WISCONSIN, LLC
7. Discussion and Possible Action re: Resolution R-16-046 Requesting Exemption from the Dane County Library Tax
8. Discussion and Possible Action re: Resolution R-16-047 Designating Public Depositories and Authorizing Financial Signatories for the City of Verona
9. Discussion and Possible Action re: Resolution R-16-048 Approving an Amendment to the 2016 City of Verona Fire Budget to closeout Fire and EMS New Building Project
10. Discussion and Possible Action re: Baker Tilly presentation of the 2015 City and Utility Audit Reports
11. Adjournment

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

09/09/2016

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.