



CITY OF VERONA
FINANCE COMMITTEE
MONDAY, MAY 14, 2018 – 6:30 P.M.
VERONA CITY CENTER – Conference Room D110
111 LINCOLN STREET

AGENDA

1. Call to order.
2. Roll call
3. Discussion and Possible Action re: Recommended Approval of the April 23, 2018 Finance Committee Minutes
4. Discussion and Possible Action Re: Preliminary 2018 Borrowing Plan Including Future Financing for Capital Projects
5. Discussion and Possible Action Re: Approval of Contract with BS&A Software for New Financial Software
6. Discussion and Possible Action re: City Investment Report-April 2018
7. Discussion and Possible Action re: Payment of Bills
8. Adjournment.

Chairperson Elizabeth Doyle

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

5/11/2018

Notice is hereby given that a quorum of the members of the City Council or other standing committees of the City Council may be present at the meeting of the Finance Committee to gather information about a subject over which they have decision-making responsibility. The City Council and any other standing committees will not take formal action at this meeting

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.