



CITY OF VERONA
FINANCE COMMITTEE
MONDAY, JUNE 25, 2018 – 6:00 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 June 11, 2018 Finance Committee Minutes
4. Discussion and Possible Action re: Proposal for Extension of Contracted Auditing Services for 2018 from Baker Tilly Virchow Krause
5. Discussion and Possible Action re: Resolution No. R-18-036 Awarding the Sale of \$4,925,000 General Obligation Corporate Purpose Bonds, Series 2018A
6. Discussion and Possible Action re: Resolution No. R-18-037 Authorizing the Issuance and Sale of \$4,755,000 General Obligation Promissory Notes, Series 2018B
7. Discussion and Possible Action re: 2019 Budget Timeline
8. Discussion and Possible Action re: Payment of Bills
9. Adjournment.

Chairperson Elizabeth Doyle

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

6/22/2018

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.