



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Finance Committee of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time and location given below.

Meeting of the: **FINANCE COMMITTEE OF THE CITY OF STOUGHTON**
Date /Time: **Tuesday, November 28, 2017 @ 6:00 p.m.**
Location: Council Chambers (Stoughton Police Department 2nd floor), 321 S Fourth St, Stoughton
Members: Pat O'Connor (Chair), Thomas Majewski (Vice-Chair), Tim Swadley, Lisa Reeves, and Mayor Donna Olson (ex-officio)

Item #	AGENDA
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1	Call to Order
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2	Communications
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3	Reports
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OLD BUSINESS

NEW BUSINESS

4	Approval of the November 14, 2017 Finance Committee Minutes
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5	Discussion and Action Regarding Shared Ride Taxi RFP
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6	Discussion and Action Regarding Requests to Carryover Funds from 2017 to 2018
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FUTURE AGENDA ITEMS

Discussion and possible action regarding Debt Management Policy

ADJOURNMENT

"IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 873-6677 PRIOR TO THIS MEETING."

NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL.