



## 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, October 23, 2018, 6:00 p.m.**  
Location: Council Chambers (Stoughton Police Department 2<sup>nd</sup> floor), 321 S Fourth St, Stoughton  
Members: Denise Duranczyk (Chair), Pat O'Connor (Vice-Chair), Kathleen Johnson, Greg Jenson and Mayor Tim Swadley (ex-officio)

Item #	AGENDA
1	Call to Order
2	Communications
3	Reports <ul style="list-style-type: none"><li>• Updated Contingency Report</li><li>• September 2018 Treasurer's Report</li><li>• Year-to-Date September 30<sup>th</sup> Financial Summary</li></ul>

### **OLD BUSINESS**

### **NEW BUSINESS**

- 4 Approval of the October 9, 2018 Finance Committee Minutes
- 5 Discussion and possible action regarding listing of the vacant Utility property located at 3201 Mc Comb Road, Stoughton, WI (*approved at the October 15, 2018 Stoughton Utilities Committee meeting by a vote of 6 – 0*)
- 6 Discussion and possible decision regarding Unassigned Fund Balance Policy
- 7 Update on proposed TIF No. 3 transfers back to the General Fund
- 8 Possible discussion regarding the progress of the 2019 Committee of the Whole Budget Workshops to date

### **FUTURE AGENDA ITEMS**

Debt Management Policy revisions  
Review of financial reports and fund balances in the Library, Senior Center, and Food Pantry Funds

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## 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.**