



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, September 11, 2018, 6:00 p.m.**
Location: Council Chambers (Stoughton Police Department 2nd 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 <ul style="list-style-type: none">The 2017 Tax Incremental Financing audit reports were presented at the September 6, 2018 Joint Review Board meeting
3	Reports <ul style="list-style-type: none">None

OLD BUSINESS

NEW BUSINESS

- | | |
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| 4 | Approval of the August 28, 2018 Finance Committee Minutes |
| 5 | Discussion and possible action regarding listing of the vacant property located adjacent to Business Park North (NAFA) |
| 6 | Discussion regarding possible budget amendment to pay back past transfers made to TID No. 3 to fund 2018 engineering related to the 2019 Streets Projects |
| 7 | Discussion regarding proposed format to the CIP and Operating Budget presentations |

FUTURE AGENDA ITEMS

Unassigned Fund Balance Policy revisions

Debt Management Policy revisions

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

Mad Rep

Audit – RDA/TIF – To be presented at the September 6th JRB meeting

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.