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, April 10, 2018 @ 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
1	Call to Order
2	Communications
3	Reports

OLD BUSINESS

4	Discussion and Possible Action Regarding Revision to Debt Management Policy

NEW BUSINESS

5	Approval of the March 27, 2018 Finance Committee Minutes
6	Update on Tax Incremental Funds
7	Discussion and possible regarding Contract 2-2018 Road Construction on Academy Street

FUTURE AGENDA ITEMS

Review of financial reports and fund balances in the Library, Senior Center, and Food Pantry Funds
McFarland State Bank building condition report

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.