



## 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, February 26, 2019, 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>• Contingency Report</li><li>• December 2018 Treasurer's Report</li><li>• January 2019 Treasurer's Report</li></ul>

### **OLD BUSINESS**

### **NEW BUSINESS**

- 4 Approval of the February 12, 2019 Finance Committee Minutes
- 5 Discussion related to the year-end 2018 general fund financial results
- 6 Discussion and possible action regarding revisions to the Debt Management Policy
- 7 Discussion and possible action regarding the termination of TID No. 3

### **FUTURE AGENDA ITEMS**

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

### **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.**