# 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 26, 2022 @ 6:00 p.m.**

The meeting of the Finance Committee will be conducted as a hybrid meeting
**In person:** Council Chambers (2nd floor of the Public Safety Building, 321 S. Fourth St.)
**Virtual:** You can attend the meeting from your computer, tablet, or smartphone via **Zoom**

https://zoom.us/j/94426052128?pwd=aXlOTXNqbnB0M1dFQ1BPaUp0czR6dz09

Meeting ID: 944 2605 2128
Passcode: 243628
One tap mobile
+19292056099,,94426052128#,,,,*243628# US (New York)
+13017158592,,94426052128#,,,,*243628# US (Washington DC)

**Members:** Ben Heili, Greg Jenson, Lisa Reeves, Brett Schumacher, Vacant public (2), and Mayor Tim Swadley (ex-officio)

| Item # | AGENDA |
|---|---|
| 1. | Call to order |
| 2. | Establish a quorum |
| 3. | Communications |
| 4. | Reports – March 2022 Treasurer reports |

**COMMITTEE BUSINESS**

5. Nominations and elections for Chair and Vice Chair

6. Approval of the April 12, 2022 Finance Committee minutes

7. R-__-2022 - Collateral Assignment of Development Agreement with RHD Properties, LLC for 51 West Project
   *City Council meets April 26, 2022 regarding resolution – TIME SENSTIVE ITEM*

**FUTURE AGENDA ITEMS**

A. To be determined -- Future Treatment of Costs Eligible for Special Assessments
B. Possible revisions to City's Fund Balance Policy

ADJOURNMENT

*Any person wishing to attend the meeting, whom because of a disability, requires special accommodation, should contact the Director of Finance's office at (608) 873-6691 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.*

*In addition, any person wishing to speak or have their comments heard but does not have access to the internet should also contact the Director of Finance's office at the number above at least 24 hours before the scheduled meeting so appropriate arrangements can be made.*

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

Join Zoom Meeting
https://zoom.us/j/94426052128?pwd=aXlOTXNqbnB0M1dFQ1BPaUp0czR6dz09

Dial by your location
+1 929 205 6099 US (New York)
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+1 312 626 6799 US (Chicago)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
Meeting ID: 944 2605 2128
Passcode: 243628
Find your local number: https://zoom.us/u/a4hK2F0nW