



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, June 11, 2019, 6:00 p.m.
Location: Council Chambers (Stoughton Police Department 2nd floor), 321 S Fourth St, Stoughton
Members: Brett Schumacher (Chair), Greg Jensen (Vice-Chair), Ozzie Doom, Lisa Reeves, and Mayor Tim Swadley (ex-officio)

Item #	AGENDA
1	Call to Order
2	Communications
3	Reports <ul style="list-style-type: none">• Contingency Report

OLD BUSINESS

None

NEW BUSINESS

- | | |
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| 4 | Approval of the May 14, 2019 Finance Committee Minutes |
| 5 | Discussion and possible action regarding the transition of municipal advisory services from Baker Tilly (formerly Springsted) to Ehlers and Associates, Inc. |
| 6 | Transit program overview and discussion |
| 7 | Fund Balance Policy summary and discussion |
| 8 | Debt Management Policy summary and discussion |

FUTURE AGENDA ITEMS

Purchasing Policy revisions
Continuing Debt Disclosure Policy creation

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.