



## 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, March 12, 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 <ul style="list-style-type: none"><li>• 2018 Financial Audit Status Update</li></ul>
3	Reports <ul style="list-style-type: none"><li>• Contingency Report</li><li>• January 2019 Financial Results</li></ul>

### **OLD BUSINESS**

- |   |  |
|---|--|
| 4 | Discussion and possible action regarding revisions to the Debt Management Policy |
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### **NEW BUSINESS**

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|---|--|
| 5 | Approval of the February 26, 2019 Finance Committee Minutes  |
| 6 | Discussion and possible action regarding 2019 Street and Utility Construction contract 1-2019        |
| 7 | Discussion and possible action regarding funding request to raze the structures at 801 Coolidge Road |

### **FUTURE AGENDA ITEMS**

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

## 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.**