



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, May 14, 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

- 4 Approval of the April 23, 2019 Finance Committee Minutes
- 5 Discussion and possible action regarding use of contingency funds to fund the 2019 social media archiving costs not exceed \$6,000 and move forward with engaging Archive Social for these needs
- 6 Discussion and possible action regarding Tentative 2020 Budget Schedule
- 7 Summary and discussion related to the 2019 Tax Incremental District Compiled Financial Statements
- 8 Summary and discussion related to TIF 7 historical performance and budgeted 2019
- 9 Summary and discussion related to the 2020 Expenditure Restraint Program and its impact on the City's budget process

- 10 Summary and discussion related to the 2018 Financial Statement Audit results
- 11 Proposed TIF 101 City Council presentation comments and suggestions

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.