



## 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 2<sup>nd</sup> 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"><li>• Contingency Report</li></ul>

### 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.**