



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, 2013 @ 6:00pm.**
Location: **Hall of Fame Room/City Hall (381 E Main St, Stoughton WI 53589)**
Members: Paul Lawrence, David Kneebone, Tom Selsor, Greg Jenson and Mayor Donna Olson (ex-officio)

Item #	CALL TO ORDER
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1	Communications
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Item #	REPORTS
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2	Contingency
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Item #	OLD BUSINESS
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Item #	NEW BUSINESS
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3	Approval of April 23 rd , 2013 Finance Committee Meeting Minutes
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4	Resolution Authorizing and Directing the Proper City Official(s) to Approve the City of Stoughton Audit Report and Management Letter
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5	Resolution Authorizing and Directing the Proper City Official(s) to Write Off the 2011 Delinquent Personal Property Tax bills that have Proven to be Uncollectable and Charged Back for a Total Amount of \$353.96
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6	Discussion Regarding Finance Committee Meeting Schedule
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7	Future Agenda Items
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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.

Note: For security reasons, the front door of the City Hall Building will be locked after 4:30 p.m. If you need to enter City Hall after that time, please use the Fifth Street entrances.