



***AMENDED 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:

Date /Time:

Location:

Members:

FINANCE COMMITTEE OF THE CITY OF STOUGHTON

Tuesday, June 14, 2016 @ *6:00 p.m.**

Council Chambers/Public Safety Building (321 S. Fourth St, Stoughton, WI 53589)

Tim Swadley, Paul Lawrence, Regina Hirsch, Pat O'Connor and Mayor Donna Olson (ex-officio)

Item #	AGENDA
1	Call to Order
2	Communications:
3	Reports: Contingency
4	Approval of May 24, 2016 Minutes
5	Discussion regarding budget process
6	Discussion regarding Government transparency
7	2016 Audit review
8	Future Agenda Items: Retiree Reserve Fund - Discussion regarding redundant services/programs within the current City/Utility structure

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.