

A G E N D A
Manitowoc City Finance Committee

Regular Meeting
First Floor Conference Room – West
Manitowoc City Hall
900 Quay Street, Manitowoc, WI 54220

Monday
July 18, 2011
6:00 PM

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- 1) June 06, 2011 Finance Committee Meeting

III. OLD BUSINESS

IV. NEW BUSINESS

- 1) Discussion Regarding the City of Manitowoc 2012 Budget Goals and Objectives.
- 2) Discussion and Possible Action Regarding Communication (11-208) Request from Bandits Baseball Regarding Their Purchase of the Municipal Field Concession Stand.
- 3) Discussion and Possible Action Regarding Waste Water Treatment Facility Rates, Interest and Debt Service Issues
- 4) Discussion and Possible Action Regarding 2011 Through 2015 Audit Services Contract.

V. ADJOURNMENT

Respectfully Submitted,

Alderman Scott McMeans
By: Anthony Scherer
Interim Finance Director

CAUTION TO FINANCE COMMITTEE MEMBERS: The documents attached to this agenda are for your review in preparation for the Finance Committee meeting to be held on the above date. Any discussion or communication between members of the Finance

Committee by any means prior to the meeting regarding these documents, may be a violation of the open meetings laws.