

**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

Thursday  
December 15, 2011  
6:00 PM

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- 1) November 28, 2011 Finance Committee Meeting
- 2) November 29, 2011 Finance Committee Meeting

**III. NEW BUSINESS**

- 1) Public Input
- 2) Discussion and Possible Action Regarding GASB #54 Resolution.
- 3) Discussion Regarding Financial Consultant Contracting for 2012.
- 4) Discussion and Possible Action Regarding Monthly Reporting to the Finance Committee.
- 5) Discussion and Status of TIF District Reclassification and Financing.
- 6) Discussion and Possible Action Regarding the 2011 Budget Deficit.

**IV. 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.