

A G E N D A - Revised
Manitowoc City Finance Committee

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

Monday
March 05, 2012
6:00 PM

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- 1) January 16, 2012 Joint Finance/Parks & Recreation Committee Meeting
- 2) January 16, 2012 Joint Finance/Personnel Committee Meeting
- 3) January 16, 2012 Finance Committee Meeting

III. PUBLIC INPUT

IV. NEW BUSINESS

- 1) Discussion & Possible Action Regarding 2011 Budget Carry-forwards
- 2) Discussion and Possible Action Regarding the Preparation of Mayor's Strategic and Financial Plans.
- 3) Discussion & Possible Action Regarding 2012 City of Manitowoc Bonding Package.
- 4) Update on Finance Director Applicant or Contracting Search
- 5) Discussion and possible recommendations on 2013 Budget needs

V. ADJOURNMENT

Respectfully Submitted,

Alderman Scott McMeans
By: Anthony J Scherer
Acting 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.