

**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  
April 02, 2012  
6:00 PM

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- 1) March 05, 2012 Finance Committee Meeting

**III. PUBLIC INPUT**

**IV. NEW BUSINESS**

- 1) Discussion & Possible Action Regarding 2011 Information Technology Budget Carry-forward
- 2) Discussion regarding 2012 Budget Status Report and Possible Action on the 2012 Budget Adjustments to Reflect Super Committee Labor Outcomes
- 3) Update regarding 2012 City of Manitowoc Bond Package
- 4) Discussion and Possible Recommendations on 2013 Budget needs

**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.