

## **A G E N D A**

First Floor West Conference Room	Regular Meeting
First Floor	Manitowoc City Finance Committee
Manitowoc City Hall	<b><i>Monday</i></b>
900 Quay Street	July 19, 2010
	6:00 P.M.

- I. CALL TO ORDER.**
- II. ROLL CALL.**
- III. APPROVAL OF MINUTES** of the July 08, 2010 Meeting
- IV. OLD BUSINESS**
  - DISCUSSION AND POSSIBLE ACTION ON FINANCE**
  - COMMITTEE DIRECTIVES AND TIME LINE FOR THE 2011**
  - BUDGETING PROCESS**
- VII. NEW BUSINESS**
  - NONE
- VIII. MISCELLANEOUS BUSINESS**
- IX. ADJOURNMENT**

Respectfully Submitted,

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.