## AGENDA

First Floor East Conference Room

First Floor

Manitowoc City Hall 900 Quay Street Meeting

Manitowoc City Finance Committee

*Tuesday*July 27, 2010
5:00 P.M.

- I. CALL TO ORDER.
- II. ROLL CALL.
- III. **APPROVAL OF MINUTES** of the July 19, 2010 Meeting
- IV. OLD BUSINESS

DISCUSSION AND POSSIBLE ACTION ON FINANCE COMMITTEE DIRECTIVES AND TIME LINE FOR THE 2011 BUDGETING PROCESS

VII. NEW BUSINESS

REPORT FROM CITY PLANNER'S OFFICE REGARDING EXPANSION OF TIF #16

- 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.