

A G E N D A

First Floor Conference Room - West	Meeting
First Floor	Manitowoc City Finance Committee
Manitowoc City Hall	<i>Monday</i>
900 Quay Street	August 16, 2010
6:00 P.M.	

- I. CALL TO ORDER.**
- II. APPROVAL OF MINUTES** - August 2, 2010 Finance Committee Meeting
- IV. OLD BUSINESS** - None
- VII. NEW BUSINESS**
 - 1) Discussion and possible action on departmental requests for credit cards**
 - 2) Presentation, discussion, and action on the 2009 Comprehensive Financial Report and 2009 Management Letter presented by Tom Karman of Schenck SC.**
- 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.