

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

First Floor Conference Room - West	Meeting
First Floor	Manitowoc City Finance Committee
Manitowoc City Hall	<b>Monday</b>
900 Quay Street	October 04, 2010
6:00 P.M.	

- I. CALL TO ORDER.**
- II. APPROVAL OF MINUTES** - September 20, 2010 Meeting
- IV. OLD BUSINESS**  
**NONE**
- VII. NEW BUSINESS**
  - 1) 2011 BUDGET - PROGRESS UPDATE**
  - 2) FINANCE DIRECTOR POSITION UPDATE**
  - 3) INFORMATIONAL PRESENTATION TO THE FINANCE COMMITTEE REGARDING CITY INVESTMENTS AND AN UPDATE ON ECONOMIC CONDITIONS BY BOB MOORE OF INSTITUTIONAL CAPITAL MANAGEMENT**
- IX. 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.