

A meeting of the City of Evansville Finance and Labor Relations Committee will be held on the date and time stated below. Notice is further given that members of the City Council may be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible.

Finance and Labor Relations Committee
Regular Meeting
City Hall 31 S. Madison Street, Evansville, WI
Thursday, September 5, 2024 at 1:00pm

*****AMENDED AGENDA**

1. Call to order.
2. Roll call.
3. Approval of Agenda.
4. Motion to waive the reading of the minutes of the August 8, 2024 regular meeting and to approve them as printed.
5. Civility reminder.
6. Citizen appearances.
7. Motion to Accept the August 2024 City bills in the amount of \$2,118,742.96
8. New Business
 - A. 2023 Draft Audit.
 - B. Discussion and possible motion to recommend to Common Council approval of the updated Financial Policy Handbook.
 - C. ***Discussion regarding APPA request to help populate map tied to projects financed with municipal bonds.
9. City Administrator/Finance Director Report.
10. Meeting Reminder:
 - A. Next regular meetings:
October 3rd, 2024 at 1pm; November 7th, 2024 at 1pm; and December 5th, 2024 at 1pm
11. Adjourn

Jim Brooks, Chair