



Minutes

Finance Committee

Tuesday, January 23, 2024 at 5:15 PM

City Hall Council Chambers, 100 E Fountain St,

Dodgeville, WI

I. CALL TO ORDER AND ROLL CALL

Chairman DeVoss called the meeting to order at 5:15 pm. PRESENT: Tom DeVoss, Jerry Johnson, Julie Johnson-Solberg, Clerk Aulik

II. NEW BUSINESS

1. Review committee's purpose and discuss future goals.

The Committee reviewed the City's current ordinances and discussed future goals. This item will be revisited.

2. Review and approval of 2023 journal entries to date.

Motion by Johnson-Solberg, second by Johnson to approve the 2023 Journal Entries to Date. Voice vote. Motion carried 3-0.

3. Review and approval of the City's preliminary year-end financials to date (pre-audit).

Motion by Johnson-Solberg, second by Johnson to approve the 2023 preliminary year-end financials pre-audit. Voice vote. Motion carried 3-0.

III. ADJOURN

4. Motion to Adjourn

Motion by Johnson, second by Johnson-Solberg to adjourn the meeting. Voice vote. Motion carried 3-0. Time: 6:40 pm Next meeting date: Feb 20, 2023 at 5:15 pm, Back meeting Room

Any person who has a qualifying disability, as defined by the Americans with Disabilities Act, that requires the meeting or material at the meeting to be in an accessible location or format, must contact the City Clerk at the address listed above or call 930-5228, prior to the meeting so that any necessary arrangements can be made to accommodate each request.