



Finance Committee Meeting

Cravath Lakefront room 2nd floor 312 West
Whitewater Str, Whitewater, WI, 53190 *In Person
and Virtual

Tuesday, April 23, 2024 - 5:00 PM

**Citizens are welcome (and encouraged) to join our webinar via computer, smart phone, or telephone.
Citizen participation is welcome during topic discussion periods.**

You are invited to a Zoom webinar.

When: Apr 23, 2024 05:00 PM Central Time (US and Canada)

Topic: Finance Committee Meeting 4/23/2024

Please click the link below to join the webinar:

https://us06web.zoom.us/j/88210822123?pwd=Ga9yBaG9lLahAxtVylS1hl3sYdCcTA._sO5Rd_cPk-9k9kM

Passcode: 412904

Or One tap mobile :

+19292056099,,88210822123#,,,,*412904# US (New York)

+13017158592,,88210822123#,,,,*412904# US (Washington DC)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 312 626 6799 US (Chicago)

Webinar ID: 882 1082 2123

Passcode: 412904

International numbers available: https://us06web.zoom.us/j/88210822123?pwd=Ga9yBaG9lLahAxtVylS1hl3sYdCcTA._sO5Rd_cPk-9k9kM

AGENDA

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

Items on the Consent Agenda will be approved together unless any committee member requests that an item be removed for individual consideration.

1. Finance Committee Meeting Minutes March 26,2024

HEARING OF CITIZEN COMMENTS

No formal Committee action will be taken during this meeting although issues raised may become a part

of a future agenda. Participants are allotted a three minute speaking period. Specific items listed on the agenda may not be discussed at this time; however, citizens are invited to speak to those specific issues at the time the Committee discusses that particular item.

To make a comment during this period, or during any agenda item: On a computer or handheld device, locate the controls on your computer to raise your hand. You may need to move your mouse to see these controls. On a traditional telephone, dial *6 to unmute your phone and dial *9 to raise your hand.

CONSIDERATIONS / DISCUSSIONS / REPORTS

2. Election of Chairperson and Vice Chairperson
3. WAFC Quarterly Financials
4. March Financials
5. Policy Review - Budget Amendment

FUTURE AGENDA ITEMS

ADJOURNMENT

A quorum of the Common Council may be present. This notice is given to inform the public that no formal action will be taken at this meeting.

Anyone requiring special arrangements is asked to call the Office of the City Manager / City Clerk (262-473-0102) at least 72 hours prior to the meeting.