



Finance Committee Meeting

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

Tuesday, December 26, 2023 - 5:00 PM

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12/26/2023 Finance Committee Meeting

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AGENDA

CALL TO ORDER

The meeting was called to order by Dawsey-Smith at 5:00 p.m.

ROLL CALL

Present: Lisa Dawsey-Smith, David Stone

Absent: Jill Gerber

Additional Attendees: Finance Director Rachelle Blitch

CONSENT AGENDA

*Motion made by David Stone, Seconded by Lisa Dawsey-Smith to approve consent agenda. Voting Yes:
David Stone and Lisa Dawsey-Smith. Absent: Jill Gerber*

1. October 12, 2023 Finance Committee Meeting Minutes
2. October 16, 2023 Finance Committee Meeting Minutes
3. October 24, 2023 Finance Committee Meeting Minutes
4. November 28, 2023 Finance Committee Meeting Minutes

HEARING OF CITIZEN COMMENTS

None.

CONSIDERATIONS / DISCUSSIONS / REPORTS

5. November 2023 Financials

Blitch explained there was nothing noteworthy with the November 2023 financials and Dawsey-Smith added it's a continuation of the trends we've been seeing for the past couple of months. Stone had a couple of questions regarding the budgeted vs. actual for public safety and also the total insurance/risk management costs. Blitch agreed to follow up on those items.

FUTURE AGENDA ITEMS

6. Compensation Study

7. Policy Review

ADJOURNMENT

Motion made by David Stone, Seconded by Lisa Dawsey-Smith to adjourn. Voting Yes: Lisa Dawsey-Smith, David Stone Absent: Jill Gerber

The meeting adjourned at 5:07 p.m.