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MEETING: FINANCE COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street
DATE: June 22, 2015
TIME: Immediately following Public Works Committee

AGENDA
(A Quorum of Council Members May Be Present)

1. Call to order and Roll Call.
2. Approve the minutes of the May 26, 2015, and June 8, 2015, meetings.
3. Citizens Comments.
4. Treasurer's Report.
 - A. Monthly Financial Report.
 - B. Discuss/Recommend transfer from 2015 Contingency Fund to Police Dept. Budget for Chief MacNeill & Captain Vossekui's wage adjustment.
5. Golf Club Report.
6. TAG Center Report.
7. Review/Discuss RFP for New EMS Billing Provider.
8. Discuss/Approve Fundraisers: Golf Outing, Mailing and Open House Hamburger Fry.
9. Adjournment.

Vince Longo
Chairperson

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at least one (1) business day prior to the meeting.