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MEETING: FINANCE COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street
DATE: December 17, 2012
TIME: 5:00 P.M.

REVISED AGENDA
(A Quorum of Council Members May Be Present)

1. Call to order and Roll Call.
2. Approve the minutes of the November 19, 2012, meeting.
3. Citizens Comments.
4. Treasurer's Report.
 - A. Monthly Financial Report.
 - B. 2012 Tax Collection Update.
 - C. Animal Licensing.
5. Golf Course Report.
 - A. Financials Update.
 - B. Membership Update.
 - C. Banquet & Outings Update.
 - D. Building & Course Update.
 - E. Staff Update.
 - F. Long Term Maintenance Report.
6. TAG Center Report.
 - A. Membership/Activities Updates.
 - B. Maintenance Updates.
7. Discussion of Procedures for the Coding of Invoices.
8. Discussion of the Procedures for Grant Paperwork.
9. Report on Results of Sales of City Surplus Items.
10. Review of Departmental Surplus Equipment Policy and Communication to All Employees.
11. Discuss/Recommend the Town of Hubbard Ambulance Service Agreement.
12. Adjournment.

Kathy Sertich
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.