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**MEETING: SPECIAL FINANCE COMMITTEE PLACE:** Mayville City Hall, 15 S. School Street

**DATE:** February 13, 2012

TIME: 6:50 P.M.

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

- 1. Call to order and Roll Call.
- 2. Citizens Comments.
- 3. Discussion of Fireworks Contract for Spectrum Pyrotechnics, Inc. with Possible Action.
- 4. Discuss/Recommend Authorizing Comptroller/Treasurer to Assign Fund Balances to GASB 54 Definitions.
- 5. 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.