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MEETING: FINANCE COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street
DATE: April 26, 2011
TIME: 5 P.M.

AGENDA
(A Quorum of Council Members May Be Present)

1. Call to order and Roll Call.
2. Approve the minutes of the March 21, 2011, meeting.
3. Citizens Comments.
4. Treasurer's Report.
 - A. Monthly Financial Report.
 - B. Year-End Audit Update.
 - C. Discuss/Recommend the Transfer of Monies from the Local Government Investment Pool to BBE Community Investment Partners, LLC.
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. Discuss/Approve Youth Dance Fundraiser for Swim Team on May 13, 2011.
7. Discuss/Approve EMS Mother's Day Breakfast, May 8, 2011, at the American Legion.
8. Discuss/Recommend the HealthWays Provider Agreement (Silver Sneaker Fitness Program) for the TAG Center.
9. Vendor Savings Discussion.
10. July 3, 2011, Fireworks Update.
11. 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.