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MEETING: FINANCE COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street
DATE: **October 17, 2011**
TIME: **Immediately Following the Public Works Committee Meeting at 5:45 p.m. or as soon thereafter the Public Works Committee Meeting ends**

AGENDA
(A Quorum of Council Members May Be Present)

1. Call to order and Roll Call.
2. Approve the minutes of the September 19, 2011, October 4, 2011, and October 11, 2011, meetings.
3. Citizens Comments.
4. Treasurer's Report.
 - A. Monthly Financial Report.
 - B. Discuss/Recommend Updated Capital Asset Policy.
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. 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.