



Rachel Forster
Chair

Kim Olson
Aldersperson

Dale Toellner
Aldersperson

**CITY OF MAYVILLE FINANCE COMMITTEE OF
THE WHOLE
REGULAR MEETING AGENDA
MONDAY, AUGUST 24, 2020 IMMEDIATELY
FOLLOWING THE PUBLIC SAFETY COMMITTEE
MEETING
CITY HALL**

I. CALL TO ORDER AND ROLL CALL

II. APPROVAL OF MINUTES

1. Approve the Minutes of the June 22, 2020 and July 27, 2020 Meetings

III. CITIZEN COMMENTS

Citizen Comments are to be kept to a maximum of five minutes per speaker unless the chairperson allows an extension of time. Each citizen is to make comments at the podium after stating name and address. Each citizen may comment only one time per public hearing / meeting.

IV. TAG CENTER REPORT

1. Membership Report
2. Staffing Report
3. Maintenance Report

V. GOLF COURSE REPORT

VI. TREASURER'S REPORT

1. Monthly Financial Report

VII. OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

1. Discuss/Recommend Capital Improvements Budget for the 2021 Budget
2. Discuss with Possible Action Christina Keller's Flexible Spending Account Reimbursement
3. Discuss/Approve EMS Medication Fees

4. Discuss/Recommend Reimbursement for Routes to Recovery CARES Act COVID-19 Grant Spending

VIII. ADJOURNMENT

Rachel Forster
Chairperson

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

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