



Bob Smith
Chair

Molly Henkel
Aldersperson

Roger Smith
Aldersperson

**CITY OF MAYVILLE FINANCE COMMITTEE
REGULAR MEETING AGENDA
MONDAY, AUGUST 22, 2022 6:00 PM
CITY HALL**

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

1. Approve the Minutes of the July 25, 2022 Meeting

IV. 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.

V. TAG CENTER REPORT

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

VI. TREASURER'S REPORT

1. Monthly Financial Report

VII. OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

1. Discuss/Recommend Caselle Accounting Software Upgrade
2. Discuss/Recommend Streaming Equipment and Installation Quote

VIII. ADJOURNMENT

Bob Smith
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.