



Finance Department
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To: Councilor – Jack Sweeney (Chair)
Councilor – Tylor Elm (Co-Chair)
Councilor – Mike Herrick
Councilor – Jennifer Van Sickle (Alt)

September 12, 2022

From: Deb Kamunen – Assistant Finance Director

Finance Committee Mission Statement: To have broad oversight of financial policies and procedures, and to provide the City Council and management with such financial expertise, opinion, and recommendations as will be helpful for the Council to make decisions regarding the financial stability of the City of Superior.

****** SPECIAL FINANCE COMMITTEE MEETING AGENDA ******

Please note this is a SPECIAL MEETING of the Finance Committee; regular meetings will continue to be held monthly on the 2nd Thursday at 4:30pm of each month.

A Special Finance Committee meeting is scheduled for Wednesday, September 14, 2022 at 4:30 p.m. in **Room 217 of the Government Center**. The public may also access this meeting online with Google Meet by pressing CTRL + click to follow the link or copying and pasting the address into a web browser:

Join with Google Meet

Meeting ID

meet.google.com/cow-uans-zxn

Phone Numbers

(US)+1 478-292-3739

PIN: 185 068 063#

The following items will be discussed at the Special Finance Committee meeting:

1. Review of the proposal submitted by WIPFLI, Inc. for 2023 auditing services.

If you are unable to attend this meeting, please contact Deb Kamunen at 715-395-7293.

Cc: Mayor Jim Paine	KDAL Radio	Taylor Pedersen
City Council Members	WDSM Radio	Peter Luke
City Clerk’s Office	WEBC Radio	Kyle Hawley
Bulletin Board	Duluth News Tribune	
Department Heads	Superior Telegram	

Notice is hereby given that a quorum of the City Council may be present. No action will be taken other than the items listed on this agenda.

Pursuant to the Americans with Disabilities Act of 1990, if you are in need of an accommodation to participate in the public meeting process, please contact the City Clerk’s Office at (715) 395-7200 prior to the scheduled meeting. The City will attempt to accommodate any request depending on the amount of notice received. TDD (715) 395-7521.

In compliance with Wisconsin Open Meetings Law, this agenda was:

Posted: Government Center, Court House, Public Library

Faxed to: Daily Telegram, Public Library, September 12, 2022

Media notified and mailing list: September 12, 2022

Superior Telegram to sign and fax verification of receipt to fax number
(715-395-7292)

Name

Date