



Finance Department
1316 N 14th Street
Superior, WI 54880

Phone: (715) 395-7291
Fax: (715) 395-7292

Living up to our name.

February 22, 2019

To: Councilor – Jack Sweeney (Chair)
Councilor – Keith Kern (Co-chair)
Councilor – Brent Fennessey
Councilor – Tylor Elm (Alt)

From: Chris Bronson – 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.

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

A Finance Committee meeting is scheduled for Wednesday, February 27, 2019 at 4:30 p.m. in Room 204 of the Government Center.

The following items will be discussed at the Finance Committee Meeting.

- 1. Requesting discussion and approval to move forward with establishment of a volunteer domestic medical tourism pilot program related to orthopedic conditions.

If you are unable to attend this meeting, please contact Chris Bronson at 715-395-7452.

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

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, February 22, 2019
Media notified and mailing list: February 22, 2019

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

Name Date