



Living up to our name.

Finance Department  
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December 8, 2014

To: Councilor – Mike Herrick (Chair)  
Councilor – Jack Sweeney (Co-chair)  
Councilor – Dennis Dalbec  
Councilor – Bob Finsland (Alt)

From: Chris Bronson – Assistant Finance Director

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

The next Finance Committee meeting is scheduled for **Thursday, December 11, 2014** at **4:30 p.m.** in **Room 204** of the Government Center.

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

1. Approval of the November 13, 2014 Finance Committee meeting minutes.
2. Check Register – November, 2014
3. November, 2014 General Fund Financial Statements.
  - a. Statement of Expenditures and Revenue
  - b. Balance Sheet
4. General Financial Overview.
  - a. Finance Committee Mission Statement Discussion
  - b. Other Financial Matters
5. Linda Cadotte – Discussion on grants and donations to non-profits and local organizations.

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

Cc: Mayor Bruce Hagen	KDAL Radio
City Council Members	WDSM Radio
City Clerk's Office	WEBC Radio
Bulletin Board	KUWS Radio
Department Heads	Superior Telegram
David Minor	Duluth News Tribune
Kyle Hawley	Peter Luke

The City of Superior complies with the Americans with Disabilities Act of 1990. If you are in need of an accommodation to participate in the public meeting process, please contact Judy Fudally at 715-395-7260 by 4:30 p.m. on the day before the scheduled meeting. The City will attempt to accommodate any requests depending on the amount of notice we receive.

Notice is hereby given that a majority of the members of the common council may be present at the meeting, and although this may constitute a quorum of the common council, the council will not take any action at this meeting.

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

Posted: December 9, 2014

Place: Government Center, Library

Daily Telegram notified (via fax): December 9, 2013

Media notified: December 9, 2014

Mailing List: December 9, 2014