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MEETING: FINANCE COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street
DATE: May 29, 2018
TIME: Immediately following the Public Safety Meeting

AGENDA
(A Quorum of Council Members May Be Present)

1. Call to order and Roll Call.
2. Approve the minutes of the April 23, 2018 meeting.
3. Citizens Comments.
4. TAG Center Report.
 - A. Monthly Report.
5. Discuss with possible action changing 24/7 fob to one-time purchase rather than deposit.
6. Golf Club Report.
7. Treasurer's Report.
 - A. Monthly Financial Report.
8. Discuss/Recommend Dog Park donation funds.
9. Review/Approve Transfer from General Fund \$14,085 for remaining deficit at TAG.
10. Discuss/Recommend the acceptance of the Financial Assistance Agreements in correlation to the Safe Drinking Water Loan Program and the Clean Water Fund Program.
11. Adjournment.

Gene Frings
Chairperson

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