

City of Sheboygan
2019-06-17

BCUSXL6A24C1

SPECIAL MEETING - FINANCE AND PERSONNEL COMMITTEE - 5:30 PM

SHEBOYGAN COUNTY COURTHOUSE COUNTY BOARD CHAMBERS 615 NORTH 6TH STREET SHEBOYGAN,
WISCONSIN

Persons with disabilities who need accommodations to attend this meeting
should contact the Finance Department at 920-459-3391

1. OPENING OF MEETING

1.1 Roll Call

1.2 Call to Order

1.3 Pledge of Allegiance

1.4 Introduction of Committee Members and Staff

2. MINUTES

2.1 Approval of Minutes - 06/10/2019

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 DIRECT REFERRAL: RES 40-19-20 / JUNE 17, 2019: Resolution authorizing
the City of Sheboygan to enter into a Municipal Advisory Agreement for
Municipal Advisor services regarding the sale of municipal bonds in 2019.

ATTACHMENT: 3.1 IFC AND RES 40-19-20.pdf

3.2 DIRECT REFERRAL: RO 35-19-20 / JUNE 17, 2019: Submitting the
Comprehensive Annual Financial Report of the City of Sheboygan for the year
ended December 31, 2018, prepared by CliftonLarsonAllen, LLP.

ATTACHMENT: 2018 Comprehensive Annual Financial Report.pdf

ATTACHMENT: 3.2 IFC AND RO 35-19-20.pdf

3.3 DIRECT REFERRAL: RO 33-19-20 / JUNE 10, 2019: Submitting the findings
and management response related to the Comprehensive Annual Financial Report of
the City of Sheboygan for the year ended December 31, 2018, prepared by
CliftonLarsonAllen, LLP.

ATTACHMENT: 3.3 IFC AND RO 33-19-20.pdf

4. ADJOURN

4.1 Motion to Adjourn

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the
following locations more than 24 hours prior to the time of the meeting:

City Hall

Mead Public Library

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