

FINANCE AND PERSONNEL COMMITTEE - 5:00

CITY HALL COUNCIL CHAMBERS 828 CENTER AVENUE SHEBOYGAN, WISCONSIN

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1. OPENING OF MEETING

1.1 Roll Call (Alderpersons Mitchell, Filicky-Peneski, Perrella, Ackley and Felde may attend remotely)

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 - June 14, 2021

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 RES 23-21-22 / JUNE 21, 2021 / DOC 7.1: A resolution updating the policy for applying the undesignated fund balance for the General Fund's ensuing year's budget.

ATTACHMENT: Res. No. 23-21-22 (June 21, 2021).pdf

ATTACHMENT: IFC-FundBalPolicy-Res23-21-22.pdf

3.2 DIRECT REFERRAL RES 26-21-22 / June 28, 2021: A resolution authorizing the payment of UMR invoices for administrative fees, transplant and stop-loss coverage

ATTACHMENT: IFC 26-21-22 UMR Invoices.pdf

ATTACHMENT: Direct Referral Res. No. 26-21-22.pdf

4. DATE OF NEXT REGULAR MEETING

4.1 07/12/2021

5. ADJOURN

5.1 MOTION TO ADJOURN

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