

FINANCE COMMITTEE

CITY HALL - LOWER LEVEL TRAINING ROOM - 4:00 P.M.828 Center Ave., Sheboygan, WI 53081

Persons with disabilities who need accommodations to attend this meeting should contact the Finance Department at 920-459-0246

1. OPENING OF MEETING

1.1 ROLL CALL: Chairman Wolf, Vice-Chairman Bohren, Ald. Belanger, Donohue and Schneider

1.2 CALL MEETING TO ORDER

1.3 PLEDGE OF ALLEGIANCE

2. MINUTES

2.1 APPROVAL OF MINUTES - MAY 09, 2016

3. CITY ADMINISTRATOR

3.1 UPDATE: Darrell Hofland

4. PRESENTATION

4.1 Bryan Grunewald, Schenck SC: 2015 Financials

5. ITEMS FOR DISCUSSION & POSSIBLE ACTION

5.1 RO / FINANCE DIRECTOR / JUNE 06, 2016: Submitting the annual financial report of the City of Sheboygan for the year ended December 31, 2015, prepared by Schenck SC.

ATTACHMENT: 2015 Financial Report.pdf

ATTACHMENT: RO - 2015 Annual Financial Report.pdf

ATTACHMENT: 2015 Management Communications.pdf

5.2 RO 25-16-17 / MAY 16, 2016 / DOC 3.1: Claim from American Orthodontics Corp. for a refund for personal property taxes assessed for the 2015 tax year.

ATTACHMENT: RO 25-16-17 - American Orthodontics.pdf

5.3 Eliminate organization code for the Assessor's Office in the 2017 budget, amend the Table of Organization and establish oversight for assessing activities with the Finance Department.

ATTACHMENT: Amendments to Assessor s Office.pdf

5.4 RES / ALD. WOLF / JUNE 06, 2016: Resolution revising Section II - Meals, of the travel expense guidelines adopted by RES #64-78-79. as revised.

ATTACHMENT: RES - Revising Travel Expense Guidelines.pdf

6. ADJOURN

6.1 MOTION TO ADJOURN

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City Hall

Mead Public Library

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