

## **PLEASE NOTE DATE AND TIME CHANGE**

### **FINANCE COMMITTEE Wednesday, September 10, 2014 City Hall, Room 604 6:15 p.m.**

MEMBERS: Alders Tom De Wane, Andy Nicholson, Tom Sladek and Guy Zima

1. Roll Call.
2. Approval of the Agenda.
3. Approval of the minutes of the Finance Committee meeting of August 5, 2014.
4. Request by the Finance Director to review and discuss 2013 year-end financial results for the City.
5. Request by Ald. Scannell to consider a referendum regarding BadgerCare.
6. Request by Ald. Nicholson to review all City fees and permits with possible action.
7. Request by Ald. Zima to review 20 years of history for the parking utility.
8. Request by Ald. Nicholson to review the Stadium District Board.
9. Report by the Finance Director

2014 Contingency Fund  
\$110,000

- 1) **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT [WWW.CI.GREEN-BAY.WI.US](http://WWW.CI.GREEN-BAY.WI.US).
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.