

**FINANCE COMMITTEE MEETING  
MONDAY – JUNE 13, 2016 – 4:30 P.M.  
MARION CITY HALL – 217 N. MAIN STREET  
MARION, WISCONSIN**

The Finance Committee will be reviewing the monthly bills, bank statements, and financial reports and considering other financial related items. This meeting and all other meetings of this committee are open to the public. Other members of the Common Council may be present. Proper notice has been posted and the local media has been notified in accordance with State Statute 19.84(1). Mary S. Rogers, Clerk-Treasurer

1. Call meeting to order
2. Roll call
3. Approval of agenda
4. Motion to deviate from the order of agenda if necessary
5. Acknowledgement of Citizens Questions and Comments (discussion)
6. Annual Review of Financial Statements and Audit Report – Joy Palmer, CliftonLarsonAllen, LLP
7. Review of Monthly Bills, Bank Statements, and Financial Reports
8. Consider TIF Expense for Charter Installation in Industrial Park
9. Consider Financing Options for Upcoming Improvements
10. Calendar Next Meeting Date and Time
11. Motion to Adjourn

Any person wishing to attend because of a disability requires accommodations should contact the Clerk/Treasurer's Office at 715-754-2124 two days before the meeting so that arrangements can be made. Other Council Members may be present at this meeting.