

**PUBLIC NOTICE OF A MEETING OF THE
FINANCE COMMITTEE OF THE CITY OF MANITOWOC**

Pursuant to Section 19.84(2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Herald-Times Reporter, the official newspaper of Manitowoc, and to those news media who have filed a written request for this notice that a meeting of the **FINANCE COMMITTEE** of the City of Manitowoc will be held on **Monday, August 19, 2013 at 5:30 o'clock P.M.** at City Hall, First Floor Conference Room #111 (West), 900 Quay Street, Manitowoc, Wisconsin.

As of the date of this notice, the subject matter known to be intended for consideration at the meeting is as follows:

1. Call meeting to order.
2. Discussion and possible approval of minutes of previous Finance Committee meeting (July 15, 2013).
3. Public input.
4. Discussion and possible action regarding City Investment Policy (Steve Corbeille).
5. Discussion and possible action regarding the recommendation of a vendor for the credit card processing of city receivables (Steve Corbeille).
6. Presentation and possible recommendation of the 2012 City Audit Report (Comprehensive Annual Financial Report & Management Summary) by Tom Karman (Schenck S.C.).
7. Discussion and possible action regarding cellular I.P. project for Manitowoc Police Department in the amount of \$16,784.
8. Discussion and recommendation(s) to the Mayor for the development of the 2014 Executive Budget.
9. Schedule next meeting
10. Adjourn

If you need accommodations for this meeting, please notify the City Clerk's office at least 48 hours in advance of the meeting (or as soon as possible after the meeting is posted, if posted less than 48 hours prior to the meeting time) at 686-6950. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.

Dated this 14th day of August, 2013.

Alderman Scott McMeans
Finance Committee Chairman

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