



## OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Finance Committee of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time and location given below.

Meeting of the: **FINANCE COMMITTEE OF THE CITY OF STOUGHTON**  
Date /Time: **Tuesday, May 27, 2014 @ 5:30pm**  
Location: **Council Chambers/Public Safety Building (324 S. Fourth St, Stoughton, WI 53589)**  
Members: **Greg Jenson, Ron Christianson, Tim Swadley, Vacant Seat and Mayor Donna Olson (ex-officio)**

Item #	AGENDA
1	Call to Order
2	Communications
3	Reports / Contingency – April Claims – April Treasurer’s Report
4	Approval of May 13, 2014 Minutes
5	2013 Audit Report
6	Recommend Approval of Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Re: Jackson Street Extension
7	Future Agenda Items: Fund Balance Policy, TIF Policy - *materials distributed at the meeting.

### ADJOURNMENT

“IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 873-6677 PRIOR TO THIS MEETING.”

**NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL.**

**Note:** For security reasons, the front door of the City Hall Building will be locked after 4:30 p.m. If you need to enter City Hall after that time, please use the Fifth Street entrance.