



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 13, 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
4	Approval of April 22, 2014 Minutes
5	Discussion Regarding Policy Review Plan
6	Resolution Authorizing and Directing the Proper City Official(s) to Approve a Resolution Authorizing the Issuance and Sale of \$3,035,000 General Obligation Promissory Notes, Series 2014A
7	Future Agenda Items: Fund Balance Policy, TIF Policy

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.