



Finance Committee Meeting

Cravath Lakefront room 2nd floor 312 West
Whitewater Str, Whitewater, WI, 53190 *In Person
and Virtual

Tuesday, April 23, 2024 - 5:00 PM

**Citizens are welcome (and encouraged) to join our webinar via computer, smart phone, or telephone.
Citizen participation is welcome during topic discussion periods.**

You are invited to a Zoom webinar.

When: Apr 23, 2024 05:00 PM Central Time (US and Canada)

Topic: Finance Committee Meeting 4/23/2024

Please click the link below to join the webinar:

https://us06web.zoom.us/j/88210822123?pwd=GaqyBaG9lLahAxtVylS1hl3sYdCcTA._sO5Rd_cPk-9k9kM

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 312 626 6799 US (Chicago)

Webinar ID: 882 1082 2123

Passcode: 412904

AGENDA

CALL TO ORDER

The meeting was called to order by Patrick Singer at 5:02 p.m.

ROLL CALL

Present: Lisa Dawsey-Smith, Patrick Singer, Brian Schanen

Absent: None

Additional Attendees: Rachelle Blitch, Finance Director

CONSENT AGENDA

Items on the Consent Agenda will be approved together unless any committee member requests that an item be removed for individual consideration.

1. Finance Committee Meeting Minutes March 26,2024

Motion made to approve the consent agenda by Patrick Singer, Seconded by Brian Schanen.
Voting Yes: Patrick Singer, Brian Schanen, and Lisa Dawsey-Smith. Voting No: None.

HEARING OF CITIZEN COMMENTS

No formal Committee action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a three minute speaking period. Specific items listed on the agenda may not be discussed at this time; however, citizens are invited to speak to those specific issues at the time the Committee discusses that particular item.

To make a comment during this period, or during any agenda item: On a computer or handheld device, locate the controls on your computer to raise your hand. You may need to move your mouse to see these controls. On a traditional telephone, dial *6 to unmute your phone and dial *9 to raise your hand.

CONSIDERATIONS / DISCUSSIONS / REPORTS

2. Election of Chairperson and Vice Chairperson

Motion made to nominate Lisa Dawsey-Smith as Chairperson by Brian Schanen, Seconded by Patrick Singer. Voting Yes: Patrick Singer, Brian Schanen, Lisa Dawsey-Smith. Voting No: None.

Motion made to nominate Brian Schanen as Vice Chairperson by Patrick Singer, Seconded by Lisa Dawsey-Smith. Voting Yes: Patrick Singer, Brian Schanen, Lisa Dawsey-Smith. Voting No: None.

3. WAFC Quarterly Financials

4. March Financials

5. Policy Review - Budget Amendment

FUTURE AGENDA ITEMS

ADJOURNMENT

Motion made by Patrick Singer, Seconded by Brian Schanen to adjourn. Voting Yes: Patrick Singer, Brian Schanen, Lisa Dawsey-Smith. Voting No: None.

The meeting adjourned at 5:43 p.m.

A quorum of the Common Council may be present. This notice is given to inform the public that no formal action will be taken at this meeting.

Anyone requiring special arrangements is asked to call the Office of the City Manager / City Clerk (262-473-0102) at least 72 hours prior to the meeting.