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MEETING: FINANCE COMMITTEE

PLACE: Mayville City Hall, 15 S. School Street

DATE: September 22, 2009

TIME: Immediately Following Public Works at 6:45 p.m. or as soon there after the Public Works Meeting ends.

AGENDA

(A Quorum of Council Members May Be Present)

1. Call to order and Roll Call.
2. Approve the minutes of the August 18, 2009, meeting.
3. Citizens Comments.
4. Treasurer's Report.
 - A. Monthly Financial Report.
 - B. Discuss 2010 Budget Process and Timeline.
 - C. Update on Errors and Omissions Claim.
5. Golf Course Report.
 - A. Financials Update.
 - B. Membership Update.
 - D. Banquet & Outings Update.
 - E. Building & Course Update.
 - F. Staff Update.
 - G. Long Term Maintenance Report.
6. Discuss/Approve EMS Fundraiser Dates.
 - A. Fish Fry on September 25th, 2009 and October 2nd, 2009.
 - B. Root Beer Floats during the Audubon Parade on October 4th, 2009.
 - C. Teen Dance on October 30th, 2009.
7. Discuss/Recommend Purchase of Presentation Plaque for City of the Year Award.
8. Adjournment.

Dottie Hoy
Chairperson

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at least one (1) business day prior to the meeting.