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**MEETING: FINANCE COMMITTEE**

**PLACE:** Mayville City Hall, 15 S. School Street

**DATE:** June 17, 2008

**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 May 20, 2008 meeting.
3. Citizens Comments.
4. Treasurer's Report.
  - A. Financial Report Disbursement.
5. Golf Course Report.
  - A. Nothing to Report.
6. Discuss Timeline and Updates for 2009-2013 Capital Projects.
7. Discuss/Recommend Changes to Agnesian Contract.
8. Discuss/Recommend Property Disposal Ordinance.
9. Adjournment.

Robert Smith  
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.