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MEETING: FINANCE COMMITTEE

PLACE: Mayville City Hall, 15 S. School Street

DATE: August 19, 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 July 22, 2008 meeting.
3. Citizens Comments.
4. Treasurer's Report.
 - A. Financial Report Disbursement.
5. Golf Course Report.
 - A. Membership Update.
 - B. Banquet & Outings Update.
 - C. Building & Course Update.
 - D. Staff Update.
6. Discuss/Recommend Updates for 2009-2013 Capital Projects.
7. Discuss/Recommend Property Disposal Ordinance.
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.