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MEETING: FINANCE COMMITTEE

PLACE: Mayville City Hall, 15 S. School Street

DATE: **October 15, 2012**

TIME: **Immediately Following the Public Works Committee Meeting at 5:15 p.m. or soon thereafter the Public Works Committee Meeting ends**

AGENDA

(A Quorum of Council Members May Be Present)

1. Call to order and Roll Call.
2. Approve the minutes of the September 17, 2012, and October 2, 2012, meetings.
3. Citizens Comments.
4. Treasurer's Report.
 - A. Monthly Financial Report.
5. Golf Course Report.
 - A. Financials Update.
 - B. Membership Update.
 - C. Banquet & Outings Update.
 - D. Building & Course Update.
 - E. Staff Update.
 - F. Long Term Maintenance Report.
6. TAG Center Report.
 - A. Membership/Activities Updates.
 - B. Maintenance Updates.
7. Discussion with Possible Recommendation of GASB 54 Updates of Name Change of K-9 Fund to Police Trust Fund.
8. Adjournment.

Kathy Sertich
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.