



Finance Committee Meeting Agenda
City of Whitewater Municipal Building
City Manager's Conference Room - 2nd Floor
August 27, 2019 - 6:00 PM Start
312 W. Whitewater St.
Whitewater, WI 53190

1. Call To Order And Roll Call
2. Review And Approval Of Minutes From May 28, 2019 Meeting
3. Discussion/Direction On The Following:
 - 3.a. City Manager Annual Review Process
City Manager annual review process.
 - 3.b. 2020 CIP Rankings
Review of Council composite ranking of CIP project funding requests.
 - 3.c. Insurance Review
Review of Insurance Coverage and 2020 Budget Assumptions
4. Future Agenda Items
5. Discussion Of Next Meeting Date
6. Adjournment

It is possible that members of, and possibly a quorum of members of, other governmental bodies of the municipality may attend the above-stated meeting to gather information over which they may have decision-making responsibility; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Anyone requiring special arrangements is asked to call the
Office of the City Manager / City Clerk at least 72 hours prior to the meeting.