

Our intention is to have in-person meetings going forward. For the time being, we will hold the City Committee Meetings, Plan Commission, Council and most others at the Community Room at 933 Michigan Avenue. This in-person location will meet the legal requirement for our open meetings.

We will have a virtual option available, but the technology for the hybrid style meeting may not be reliable all of the time.

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

September 12, 2022 - 6:35 PM

**Community Room
933 Michigan Avenue, Stevens Point, WI**

OR

Zoom Teleconferencing

Meeting ID: 844 3960 9003 | Passcode: 197265

By Computer:

<https://us02web.zoom.us/j/84439609003?pwd=UU9zVXVJSzFnK0NwM1IsckQ4ZlphQT09>

By Phone: +1-312-626-6799 (US Chicago)

(A quorum of the City Council may attend this meeting)

AGENDA

- I. Non-Action Items:
 - 1. Roll Call.
 - 2. Presentation of 2023 Capital Budget.
 - 3. Bond Rating Financial Impacts.
- II. Discussion and Possible Action on:
 - 4. Initiating the Process of Borrowing for the 2022 Fiscal Year.
 - 5. Tax Rate Planning for 2023 Budget.
 - 6. Approval of Claims Paid.
- III. Closing Items:
 - 7. Adjournment.

Meeting Rider

Any person who has special needs while attending this meeting or needing agenda materials for this meeting should contact the City Clerk as soon as possible to ensure a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569, TDD # 346-1556 or by mail at 1515 Strongs Ave., Stevens Point, WI 54481.

Copies of ordinances, resolutions, reports and minutes of the committee meetings are on file at the office of the City Clerk for inspection during normal business hours from 7:30 a.m. to 4:00p.m.