

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

July 10, 2023 - 6:20 PM

(or immediately following previously scheduled meeting)

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

OR

Zoom Teleconferencing

Meeting ID: 872 6047 0779 | Passcode: 667466

By Computer: [Zoom Link](#)

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 the 2022 Audit Report by Baker Tilly.
 - 3. Update on the 2024 budget.
- II. Discussion and Possible Action on:
 - 4. Approval of updated Resolution Designating Public Depository and Authorizing Withdrawal of City Moneys.
 - 5. Consideration of Claim-Mitchell Martin-Injury due to fall from a swing.
 - 6. Consideration of Claim-Brian Schweitzer-Vehicle damage due to parking block.
 - 7. Approval of Claims Paid.
- III. Closing Items:

8. 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.