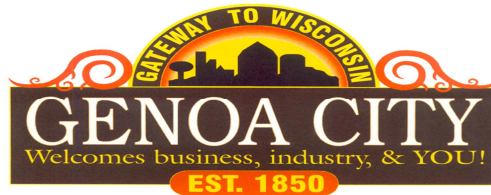


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AGENDA NOTICE

Finance Committee

Tuesday, June 11th, 2019 @ 7:00 p.m.

Notice is hereby given that a meeting of the Finance Committee of the Village Board on the above date and time at **Village Hall, Conference Room; 755 Fellows Rd.** Genoa City, Wisconsin 53128 (262)279-6472 office

AGENDA

Chairman: Bill Antti

Members: Duane Gallo
Paul Jargstorf
Pamela Larson

1. Call to Order
2. New Business:
 - a. Approval of minutes for May, 2019
 - b. Review of Monthly Bills
 - c. Review of Financial Reports
 - d. Discussion regarding Village Hall Lobby Flooring issue
 - e. Discussion and review of amending the Schedule of Fees Resolution
3. Unfinished Business:
 - a. Discussion of goals and objectives for the Finance Committee
4. All other matters pertaining to Finance Committee
5. Adjourn

* A quorum of the Board may be present