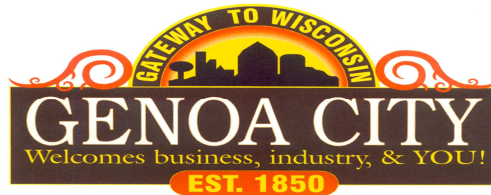


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## AGENDA NOTICE

### **Finance Committee**

Tuesday, August 6th, 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 July, 2019
  - b. Review of Monthly Bills
  - c. Review of Financial Reports
  - d. Court Audit
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