



AGENDA OF THE FINANCE COMMITTEE

**TUESDAY, JULY 9, 2019, 4:30 PM
CITY HALL, ROOM 207**

A. Roll Call.

B. Approval of the Agenda.

C. Approval of Minutes.

1. Approval of the minutes from the June 18, 2019 meeting.

D. Regular Business.

1. For consideration and possible action of refunding taxable 2009 G.O. Corporate purpose bonds (BAB's).
2. For consideration and possible action on the communication by Ald. Johnson for further discussion on the direction on the mandated purchase of Brown County of ExpressVote for \$120,000 as outlined in the draft 2019 bond request.
3. To approve the utilization of the remaining \$1,000,000 of State Trust Fund for the Neighborhood Enhancement Program as directed by the Common Council at the 6/19/18 meeting.
4. Notification of State-Issued Certificate by Northeast Communication of Wisconsin Inc, (Nsight) of expansion in the City of Green Bay service area for Cable and Video Providers per State Statute 66.0420.

E. Informational.

1. The next Finance Committee meeting will be held on Tuesday August 13, 2019 at 4:30 PM.
2. 2019 Contingency Account:
\$96,000.42

F. Adjournment.

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT www.greenbaywi.gov
- 2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) QUORUM: Please take notice that a majority or quorum of the Common Council will attend this Finance Committee meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.