



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, JANUARY 11, 2022, 4:30 PM

Virtual Meeting. Public may join via Zoom.

A. Zoom Meeting Information.

1. This item contains Zoom information, instructions, and a link to the Virtual Comment Form.

B. Roll Call.

1. Members: Ald. Barbara Dorff, Ald. Veronica Corpus-Dax, Ald. Bill Galvin & Ald. Brian Johnson.

C. Approval of the Agenda.

D. Approval of Minutes.

1. Approval of the Finance Committee minutes from the December 14, 2021 meeting.

E. Regular Business.

1. A request by Ald. Brunette to the Finance Committee which states: "For Representative David Steffen to provide a presentation on his proposed legislation regarding Lambeau Field and the Stadium Board, and for him to explain how it affects the City of Green Bay. I propose this be a question and answer session with committee members and other alders in addition to the presentation."
2. Review the City of Green Bay's 10-33 program inventory.

F. Report of the Finance Director.

G. Informational.

1. 2021 Contingency Account: \$104,650.00
2022 Contingency Account: \$200,000.00
2. The next Finance Committee meeting will be held on Tuesday January 25, 2022 at 4:30 PM.

H. 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.