



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, APRIL 26, 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. Bill Galvin, Ald. Brian Johnson, Ald. Jesse Brunette & Ald. Jim Hutchison.

C. Approval of the Agenda.

D. Approval of Minutes.

1. Approval of the Finance Committee minutes from the April 12, 2022 meeting.

E. Regular Business.

1. Consideration with possible action to appoint a Chair.
2. Consideration with possible action to appoint a Vice Chair.
3. Consideration with possible action the amortization of the 2022 borrowing schedules.
4. Review of the City of Green Bay's 10-33 program inventory.
5. To report out the acceptance of a Wisconsin Department of Justice Grant for Law Enforcement Drug Trafficking Response for \$32,000 award.
6. Consideration with possible action on a request by the City Treasurer to approve the resolution of financial institutions the City does business with.
7. Report of the Claims Committee.

The Committee may convene in closed session pursuant to Section 19.85(1) (g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to

litigation in which it is or is likely to become involved. The Committee will thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to take action on items discussed in closed session, if appropriate, and to consider the remainder of the agenda.

F. Informational.

1. 2022 Contingency Account: \$200,000.00
2. The next Finance Committee meeting will be held on Tuesday, May 10, 2022 at 4:30 PM.

G. 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.