



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, AUGUST 15, 2023, 4:30 PM

In person at City Hall, Room 207.

Virtual attendance also available via Zoom.

Immediately following Personnel.

A. Zoom Meeting Information.

1. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/88142524379?pwd=ekliUHNVYTJlRFpOUHVubTdXOHZYZz09>

Or call in by phone: +1 312 626 6799

Meeting ID: 881 4252 4379

Passcode: 846368

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

B. Roll Call.

1. Members: Ald. Brian Johnson, Ald. Jesse Brunette, Ald. Bill Galvin & Ald. Jim Hutchison.

C. Approval of the Agenda.

1. Approval of the Finance Committee agenda for the August 15, 2023, meeting.

D. Approval of Minutes.

1. Approval of the Finance Committee minutes from the July 25, 2023, meeting.

E. Regular Business.

1. Consideration with possible action on a request by the Finance Director to review and discuss 2022 year-end financial results for the City. The City's audit firm, Baker Tilly, will present to the committee.
2. Consideration with possible action to purchase two (2) Spectrometer units from Thermo Scientific Portable Analytical Instruments Inc. for a total of \$122,422.62.

3. Consideration with possible action on the City of Green Bay 2024 Fee schedule resolution.
4. Consideration with possible action on the acceptance of the Wisconsin Elections Commission's Election Security Subgrant program award of \$10,620.24 to be used toward purchasing redesigned absentee ballot envelopes.

F. Informational.

1. 2023 Contingency Account: \$244,643.36.
2. The next Finance Committee meeting will be held on September 12, 2023 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.