

CITY OF CEDARBURG
Finance Committee
November 21, 2023

A regular meeting of the Finance Committee, City of Cedarburg, Wisconsin, will be held Tuesday, November 21, 2023 at 1:00 p.m. This meeting will be held online utilizing the [zoom](https://us02web.zoom.us/j/83024631280) app. The meeting may be accessed by using the following link: <https://us02web.zoom.us/j/83024631280>

1. CALL TO ORDER – Chairperson Jack Arnett
2. ROLL CALL: Present – Council Member Jim Fitzpatrick, Jack Arnett, Al Lorge, Robert Loomis, Mary Kay Bourbulas, Tim Voeller, Mike Bradburn

Also Present – City Administrator Mikko Hilvo, Finance Director/Treasurer Kelly Livingston

AGENDA

3. STATEMENT OF PUBLIC NOTICE
4. COMMENTS & SUGGESTIONS FROM CITIZENS
- *5. APPROVAL OF MINUTES – October 17, 2023
6. REPORTS
 - * A. Review Ehlers October investments report
 - * B. Cedarburg Cash & Investment Report
7. NEW BUSINESS
 - * A. Review Investment policy; and action thereon
 - * B. Review Debt policy; and action thereon
 - C. Identify future agenda items; and action thereon
 - D. Confirm next meeting date – December 19, 2023 at 1:00 p.m.; and action thereon
8. ADJOURNMENT
 - * *information attached for commission; available through City Clerk's Office*

City of Cedarburg is an affirmative action and equal opportunity employer. All qualified applicants will receive consideration for employment without regard to race, color, religion, sex, disability, age, sexual orientation, gender identity, national origin, veteran status, or genetic information. City of Cedarburg is committed to providing access, equal opportunity, and reasonable accommodation for individuals with disabilities in employment, its services, programs, and activities.

To request reasonable accommodation, contact the Clerk's Office,
(262) 375-7606, email: cityhall@ci.cedarburg.wi.us.