

**FINANCE COMMITTEE
OCTOBER 25, 2017**

A meeting of the Finance Committee was held Wednesday, October 25, 2017 at 4:20 p.m. in the Municipal Complex Council Chambers.

PRESENT: Council Members Plemel, Fifarek, and Pohlmann; Mayor Stegeman
ABSENT: None
ALSO PRESENT: Tony Graff, Kathy Brofka, Rob Jamo, Susan Johnson, Nancy Douglas, and Mark Erickson

Agenda.

A motion was made by Council Member Plemel and seconded by Council Member Fifarek to approve the agenda for the meeting. This motion was carried unanimously.

Minutes.

A motion was made by Council Member Plemel and seconded by Council Member Fifarek to approve the minutes of the September 11, 2017 meeting as corrected. This motion was carried unanimously.

Update on Fiscal Year 2017-2018 Budget Follow-Up Items.

Mr. Graff provided an update on the items listed.

Update on Fiscal Year 2016-2017 Financials and Audit Timing.

The auditors have spent time here doing their field work. A meeting was scheduled for December 4th at 4 p.m. for them to meet with the committee

Bills and Financials:

The September bills and year to date financials were discussed.

Adjourn.

The meeting was adjourned.

/skj