

Finance Department  
1316 N. 14<sup>th</sup> Street  
Superior, WI 54880

(715) 395-7291  
Fax (715) 395-7292

July 7, 2011

To: Councilor Tom Bridge  
Councilor Bob Finsland  
Councilor Dan Olson

Alternate Councilor Mike Herrick  
Dan O'Neill, Citizen Advisory Member

From: Daniel Zuchowski, Assistant Finance Director

**\*\*\*\* FINANCE COMMITTEE MEETING AGENDA \*\*\*\***

The Finance Committee meeting is scheduled for **Thursday, July 14, 2011 at 5:00 p.m.** in **Room 204** of the Government Center.

The following items will be discussed at our next Finance Committee Meeting:

1. Approval of June 9, 2011 Finance Committee Minutes
2. 2010 Audit Report
3. Reinstate the Annual Funding for the Douglas County Historical Society
4. Boathouse Restaurant Lease
5. Contract with Douglas County for Software Implementation Assistance
6. Refinance State Trust Fund Loan for the Unfunded WRS Pension Liability
7. Internal Auditor Activity Summary
8. All Checks Register – June 2011
9. June 2011 Financial Statements
10. General Financial Overview and Other Financial Issues

**If you are unable to attend this meeting, please call my office at (715) 395-7291.**

cc: Mayor Bruce Hagen  
Council Members  
City Clerk's Office  
Bulletin Board  
Department Heads  
David Minor  
Kyle Hawley  
Joye Bedard – NBC

KDAL Radio  
WDSM Radio  
WEBC Radio  
Superior Telegram  
Duluth News Tribune  
Peter Luke  
Douglas County Historical Society  
Ann Doucette – Douglas County

**The City of Superior complies with the Americans with Disabilities Act of 1990. If you are in need of an accommodation to participate in the public meeting process, please contact Judy Fudally at (715) 395-7260 by 4:30 p.m. on the day before the scheduled meeting.**

**The City will attempt to accommodate any request depending on the amount of notice we receive.**

**Notice is hereby given that a majority of the members of the common council may be present at the meeting, and although this may constitute a quorum of the common council, the council will not take any action at this meeting.**

**In compliance with Wisconsin Open Meetings Law, this agenda was:**

**Posted:** July 7, 2011

**Place:** Government Center, Library

**Daily Telegram notified (via fax):** July 7, 2011

**Media notified:** July 7, 2011

**Mailing List:** July 7, 2011

Superior Telegram to sign and fax verification of receipt to *fax number*

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Name

Date