



Living up to our name.

Finance Department
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June 5, 2014

To: Councilor – Mike Herrick (Chair)
Councilor – Jack Sweeney (Co-chair)
Councilor – Dennis Dalbec
Councilor – Bob Finsland (Alt)

From: Chris Bronson – Assistant Finance Director

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

The next Finance Committee meeting is scheduled for **Thursday, June 12, 2014** at **4:30 p.m.** in **Room 204** of the Government Center.

The following items will be discussed at the next Finance Committee Meeting.

1. Approval of the May 8, 2014 Finance Committee meeting minutes.
2. Discussion of Winter Carnival Ice Sculpture Project.
3. Discussion of 2013 Audit Report – Dan Walker, Wipfli, LLP
4. Debt Management Policy Update.
5. All Checks Register – May, 2014.
6. May, 2014 Financial Statements.
7. General Financial Overview.

If you are unable to attend this meeting, please contact Chris Bronson at 715-395-7452.

Cc:	Mayor Bruce Hagen	KDAL Radio
	City Council Members	WDSM Radio
	City Clerk's Office	WEBC Radio
	Bulletin Board	KUWS Radio
	Department Heads	Superior Telegram
	David Minor	Duluth News Tribune
	Kyle Hawley	Peter Luke

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 requests 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.