



Finance Department
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Living up to our name.

November 16, 2016

To: Councilor – Jack Sweeney (Chair)
Councilor – Mike Herrick (Co-chair)
Councilor – Graham Garfield
Councilor – Keith Kern (Alt)

From: Chris Bronson – Assistant Finance Director

Finance Committee Mission Statement: To have broad oversight of financial policies and to provide the City Council and management with such financial expertise, opinion, and recommendations as will be helpful for the Council to make decisions regarding the financial stability of the City of Superior.

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

A Special Finance Committee meeting is scheduled for Tuesday, November 22, 2016 at 5:30 p.m. in Room 204 of the Government Center.

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

- 1. Review the agreement for the distribution and allocation of Rooms Tax between the City of Superior and the Visitors Bureau for Superior and Douglas County.

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

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

Notice is hereby given that a quorum of the Human Resources Committee will be present due to the overlapping membership of the Finance and Human Resources Committees. No action will be taken other than the items listed on this agenda.

Pursuant to the Americans with Disabilities Act of 1990, if you are in need of an accommodation to participate in the public meeting process, please contact the City Clerk's Office at (715) 395-7200 prior to the scheduled meeting. The City will attempt to accommodate any request depending on the amount of notice received. TDD (715) 395-7521.

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

Posted: Government Center, Court House, & Public Library,
Faxed to: Daily Telegram, Public Library, November 16, 2016
Media notified and mailing list: November 16, 2016

Superior Telegram to sign and fax verification of receipt to fax number (715-395-7292)

Name

Date