

VILLAGE OF ARENA
Incorporated Since 1923
345 West Street
Arena, WI 53503
(608)753-2133

NOTICE OF THE VILLAGE OF ARENA FINANCE COMMITTEE IS HEREBY GIVEN to the public and to the news media pursuant to Section 19.84 of the Wisconsin Statutes.

Possible action may be taken on all agenda items except topics presented under public comment.

DATE: TUESDAY, February 4, 2020

TIME: 5:00 PM

PLACE: Village Hall, 345 West Street, Arena, Wisconsin

PURPOSE: FINANCE COMMITTEE MEETING WITH THE FOLLOWING AGENDA:

1. Call to order
2. Roll call
3. Public comment
4. FINANCE:
 - a. Review monthly invoices and online payments to VISA/BP
 - b. Review payroll
 - c. Review monthly financial reports
 - d. In person Audit review by Johnson Block cost
 - e. Resolution #2020-02 Amend 2019 Budget
 - f. Resolution #2020-03 Set Reserves
 - g. Credit Card policy
 - h. Resolution #2020-05 Establishing an Investment Policy
5. TECHNOLOGY
 - a.
6. LICENSING
 - a.
7. Adjournment

POSTED AGENDA: MONDAY, February 3, 2020

POSTED AS LISTED BELOW AND NOTIFIED BY EMAIL TO THE HOME NEWS OF SPRING GREEN.

Arena Village Hall Crappie Shop Grandma Mary's Café

Notice that non committee Board members may or will attend.

As such, the Village Board will not take any formal action at this meeting, but notice is given that a majority of the Village Board is expected to attend the meeting to gather information concerning matters over which they have decision making responsibilities.