

**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, August 4, 2020**

**TIME: 5:00 PM**

**PLACE: 345 West St, Arena, WI 53503**

**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. RFP for Assessment Services
  - e. Route to Recovery grant – quote for touchless restroom fixtures
5. TECHNOLOGY
6. LICENSING
7. Adjournment

**POSTED AGENDA: MONDAY, August 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.**