

# VILLAGE OF ROCHESTER

300 W. Spring Street, P.O. Box 65, Rochester, WI 53167  
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## PUBLIC MEETING NOTICE

### VILLAGE FINANCE COMMITTEE

Monday, July 11, 2016

6:30 p.m.

Rochester Village Hall, 300 W. Spring Street, Rochester, Wisconsin

NOTICE IS HEREBY GIVEN that a meeting of the Village of Rochester Finance Committee will be held Monday, July 11, 2016 at 6:30 p.m. at the Rochester Village Hall, 300 W. Spring Street, Rochester, Wisconsin.

#### Agenda is as follows:

1. Attendees: Gary Beck, Chris Bennett, Ed Chart, Chris Johnson
2. Correction or approval of June 13, 2016 minutes
3. Review and Approval: June 14, 2016 – July 11, 2016 Check Detail
4. Review Balance Sheet and Investments
5. Review and make recommendation regarding refunding outstanding balances on 2012 and 2013 State Trust Fund Loans with the 2016 General Obligation Bond Issue
6. Review and make recommendation "Resolution #2016-8 "Resolution by the Village of Rochester Board to Amend the 2016 Budget"
7. Review and make recommendation regarding disposal and replacement of Sharp ARM-207E Copier
8. Discuss Workflow Issues and Implementation of New Accounting System
9. Adjournment.

Betty Novy, Clerk/Treasurer

Posted: July 7, 2016

*It is possible that members and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.*

*Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Village Hall at 262-534-2431.*

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