

VILLAGE OF SHARON
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TO: Members of Finance Committee

Mark Ruosch, Chair
Pamela Woodrich
Lawrence Diderich
Marjorie Christenson
David Thurnau

Please be advised that there will be a Finance Committee meeting on Thursday, November 8th, 2018 at 5:00 p.m. in the Village Hall, 125 Plain Street, Sharon, WI.

The purpose of the meeting is for discussion/possible action to forward to the board agenda any of the following items:

- Discussion/Recommendation on purchase of a new 800 radio for Squad #1 at a cost of \$1,700.
- Discussion/Recommendation to purchase Sartorius Standard Laboratory Analytical Balance from NBS Calibrations for wastewater treatment plant at a cost not to exceed \$2,860.
- Discussion and recommendation of engagement letter from Sitzberger regarding conducting audit of village financial statements for the year ended December 31st, 2018.
- Discussion and recommendation of Resolution 11-13-218 to cancel outstanding general fund checks for amounts less than \$20.00
- Discussion and recommendation of Resolution 11-13-219 to cancel outstanding O&M checks for amounts less than \$20.00.
- Review of Proposed 2019 Budget.
- Invoices

The purpose of this meeting is for information only. It is possible that a quorum of the board may be present, however no official Board action will be taken on any committee agenda items.

Any person with a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Clerk within a reasonable time frame prior to the meeting so that any necessary arrangements can be made to accommodate each request.

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David Thurnau
Village Administrator Clerk Treasurer