



Administrative Offices
5520 Lacy Road
Fitchburg, WI 53711-5318
Phone: (608) 270-4200
Fax: (608) 270-4212
www.fitchburgwi.gov

**AGENDA
FINANCE COMMITTEE
JULY 28, 2015
7:00 P.M.
CITY HALL**

NOTICE IS HEREBY GIVEN that the Fitchburg Finance Committee will meet at 7:00 p.m. on Tuesday, JULY 28, 2015 in the **MEETING ROOM** of the Fitchburg City Hall, 5520 Lacy Road, Fitchburg, WI 53711 for the purpose of:

(Note: Full coverage of this meeting is available through FACTv and Streaming Video, accessible on the city web site at <http://www.fitchburgwi.gov/677/Government-Channel>.)

1. **Call to Order**
2. **Approval of Minutes of:**
July 14, 2015 Regular Meeting
3. **Public Appearances – Non Agenda Items**
4. **Review of Bills Under \$25,000 or Previously Pre-Approved**
 - a. **Checks** 111596-111687 7/15/2015 – 7/22/2015 Total \$ 410,478.49
 - b. **P-Card Charges** 6/5/2015 – 7/4/2015 Total \$ 1,279.12
5. **Review of Bills between \$10,000 and \$25,000** Total \$ 344,091.31
6. **Approval of Bills for \$25,000 or more** Total \$ 120,336.41
 - a. Batch Dated July 22, 2015
7. **Resolution R-72-15** Authorizing Approval of the Microsoft Enterprise License Agreement Renewal
8. **Ordinance 2015-O-23** An Ordinance Amending Chapter 70, Section 70-309 Forfeiture Schedule
9. **Finance Director Report**
10. **Fitchburg Days Update**
11. **Announcements**
 - a. Next regular meeting is August 11, 2015
12. **Adjourn**