

FINANCE AND INSURANCE COMMITTEE

May 30, 2019

NOTICE IS HEREBY GIVEN to the public and to the news media pursuant to §19.84, Wisconsin Statutes, that a meeting of the Finance and Insurance Committee of the Board of Trustees of the Village of Albany will be held on **Thursday, May 30, 2019, at 5:30 p.m.** in the Albany Village Hall at 206 North Water Street, Albany, Wisconsin.

Preliminary agenda for said meeting is as follows:

1. Call to Order
2. Roll Call
3. Proof of Posting Verified
4. Review/Approve 2018 Audit
5. Review/Approve 2018 TID Audit
6. Water Rate Increase/Update
7. Outstanding Checks
8. Current Concerns, Announcements and Future Agenda Items
9. Adjournment

EILEEN ALTHAUS, Chairperson
Finance and Insurance Committee

Dated: May 21, 2019