

**VILLAGE OF PEPIN
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**VILLAGE OF PEPIN
FINANCE COMMITTEE MEETING
PEPIN MUNICIPAL BUILDING COMMUNITY ROOM
3:00 PM
TUESDAY, SEPTEMBER 17, 2019**

AGENDA:

- 1. Call meeting to order.**
- 2. Roll Call.**
- 3. Review and Approve Minutes**
- 4. Review proposals and Funding for Ordinance Codification - recommendation**
- 5. Changing from Cash to Accrual basis – Discussion and recommendation**
- 6. Loan consolidation – review current loans, interest rates etc. – Cindy/Missy**
- 7. Commercial Bank borrowing as compared with Bonding**
- 8. Audit Review – Eric Davidson, CPA – Bauman Associates**
- 9. Motion to adjourn**

**Cindy Fayerweather
Clerk/Treasurer**

NOTICE is hereby given that a majority of the village board may be present at this meeting of the Finance Committee scheduled for September 17, 2019 at 3PM to gather information regarding finance and budget issues over which they have decision- making responsibility.

This would constitute a meeting of the village board pursuant to *State ex rel. Badke v. Greendale Vil- lage Bd.*, 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such, although the board will not take any formal action at this meeting the Finance Committee may make recommendations to the Board at its regularly scheduled and noticed meetings.