



**A G E N D A**  
**FINANCE COMMITTEE MEETING**  
**February 26th, 2019 5:00 P.M.**

AMERY CITY HALL, 118 CENTER ST., AMERY, WISCONSIN  
(715) 268-7486, [cityhall@amerywi.gov](mailto:cityhall@amerywi.gov)

- 1.) Call to order
- 2.) Amery Senior Community Center HVAC
- 3.) CDBG Eligibility, LMI Update;
- 4.) Possible closed session proceedings under WI §19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This pertains to: City Clerk/Treasurer position.
- 5.) The Committee will reconvene in open session and may act on matters discussed in closed session and to complete the agenda.
- 6.) Adjourn

\*\*A quorum of City Council members may attend for information gathering purposes.

Kim Moore,  
City Administrator