



Common Council Chambers – City Hall Room 100
7325 W. Forest Home Ave, Greenfield, Wisconsin

FINANCE AND HUMAN RESOURCES MEETING Agenda

Wednesday, June 14, 2023 - 6:00 PM

1. Meeting Call to Order and Roll Call
2. Approval of the April 26, 2023 Finance and Human Resources committee meeting minutes
3. Discussion and decision regarding approval and acceptance of the City of Greenfield 2022 Financial Statements and Independent Auditor's Report and Baker Tilly US, LLP reporting and insights from the 2022 audit. (Schafer).
4. Discussion and decision to transfer \$80,000 from the general street repair account in the general fund to the capital improvements fund for the City Hall HVAC Controls Project EN2303. (Schafer)
5. Discussion and decision to approve a transfer from reserves in the General Fund to the Capital Equipment Fund for the TIPSS Courts Software project - CE2015 in the amount of \$69,119. (Schafer)
6. Approval of mileage reimbursements in the amount of \$732.03
7. Approval of schedules of disbursements in the amount of \$9,498,769.02
8. Items for Future Agenda
9. Adjournment

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact the Department of Human Resources at 329-5208, (FAX) 543-6158, TDD 1-800-947-6644 (Wisconsin Telecommunications Relay System), or by writing to the Director of Human Resources/ADA Coordinator at Greenfield City Hall, 7325 West Forest Home Avenue, Room 101, Greenfield, WI 53220. Greenfield City Hall is wheelchair accessible from the west and south entrances.