

AGENDA FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE TO BE HELD
IN ROOM 100 OF GREENFIELD CITY HALL ON **WEDNESDAY, MAY 28, 2014 at 6:30
PM**

1. Meeting called to order and roll call
2. Approval of the May 14, 2014 Finance and Human Resources Committee minutes
3. Discussion and decision regarding approval and acceptance of the City of Greenfield 2013 Financial Statements and Independent Auditor's Report and Baker Tilly Virchow Krause, LLP management letter (P. Schafer)
4. Discussion and decision regarding renewing maintenance agreement with Pitney Bowes for the mailing machine/postage meter July 1, 2014 through June 30, 2015 (J. Goergen)
5. Discussion and decision to update the City's Investment Policy (P. Schafer)
6. Discussion and decision to approve a resolution amending the 2014 Non-Represented salary resolution (B. Granberg)
7. Discussion and decision to approve an ordinance amending the Employee Classifications ordinance (B. Granberg)
8. Approval of schedules of disbursements in the amounts of \$677,016.08
9. Approval of mileage reimbursements in the amount of \$1,050.82
10. Investments and reinvestments
11. Accept financial statements
12. Other topics for future agendas
13. Adjourn

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 Human Resources Department at 414-329-5208, (FAX), 414-543-6158, TDD, 1-800-947-6644 (Wisconsin Telecommunications Relay System), or by writing to the Human Resources Director/ADA Coordinator at Greenfield City Hall, 7325 W. Forest Home Avenue, Room 101, Greenfield, WI 53220. Greenfield City Hall is wheelchair accessible from the west and south entrances.