

AGENDA FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE TO BE HELD
IN ROOM 100 OF GREENFIELD CITY HALL ON **WEDNESDAY, SEPTEMBER 24, 2014**
at 6:30 PM

1. Meeting called to order and roll call
2. Approval of the September 10, 2014 Finance and Human Resources Committee minutes
3. Discussion and decision to update the City's policy of filling vacant positions (B. Granberg)
4. Discussion and decision regarding proposed 2015 budget (Mayor Neitzke)
5. Approval of schedules of disbursements in the amount of \$1,044,398.37
6. Approval of mileage reimbursements in the amount of \$579.50
7. Investments and reinvestments
8. Accept financial statements
9. Other topics for future agendas
10. Committee to go into closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(e) to consider the following:
 - a. Discussion regarding SunGard software license and service agreement termination
11. Adjourn closed session and reconvene into open session
12. Decision regarding SunGard software license and service agreement termination
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.