

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT
THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.
TUESDAY, MARCH 6, 2018**

ROLL CALL

The meeting was called to order at 6:15 P.M. by Alderman Moralez with the following members answering 'present' to roll call: Council Members Hollenbeck, Litkowiec and St. Marie-Boelkow. Alderperson Johnson was absent and excused. Also present was citizen member Carmona-Lewis. Citizen member Thorson was absent and excused. Mayor Hohenfeldt, Clerk/Treasurer Broderick, Comptroller Williamson, IT Manager Fernandez, Deputy Clerk Toms-Neary and Clerk Sobieski were also in attendance.

OPEN MEETING STATEMENT

The proper open meeting statement was read.

PUBLIC COMMENT (agenda items)

None

Old Business

None

New Business

1. Request for additional detail by Alderman Hollenbeck regarding specific item classes contained within the city's 2017 unaudited financials. A lengthy discussion ensued with no action taken.
2. Discussion and necessary action regarding Resolution No. 7204 entitled "A Resolution Amending 2018 Adopted Budget of the City of Cudahy". **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 7204. On the roll call vote, motion carried unanimously.
3. Adjourn. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** to adjourn at 6:52 P.M. Motion carried.

Ald. Moralez, Committee Chairperson