

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT
THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.
TUESDAY, APRIL 15, 2014**

ROLL CALL

The meeting was called to order at 6:30 P.M. by Chairman Moralez with the following members answering 'present' to roll call: Schissel, Hollenbeck, Litkowiec, Bartoshevich, Comptroller Williamson and Finance Director Schuknecht. Also in attendance: City Clerk Broderick, Chief Poellot and Mayor Hohenfeldt.

OPEN MEETING STATEMENT

Proper open meeting statement was read.

New Business

1. Discussion regarding 2013 Year End Financials in the city of Cudahy. Finance Director Schuknecht gave presentation. No action taken.
2. Update on City Financials through 1st quarter of 2014. Finance Director Schuknecht gave update. No action taken.
3. Discussion and appropriate action regarding change to City of Cudahy's Investment Policy. Comptroller Williamson gave presentation regarding necessity to make required changes. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. HOLLENBECK** to approve. Motion carried unanimously.
4. Adjourn. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to adjourn at 6:50 P.M. Motion carried.

Ald. Moralez, Committee Chairperson