



**MARINETTE FINANCE & INSURANCE COMMITTEE MEETING AGENDA  
TUESDAY JANUARY 19, 2016 @ 04:00 PM IN CITY OF MARINETTE  
COMMON COUNCIL CHAMBERS, 1905 HALL AVE., MARINETTE, WIS.**

Call meeting to order:

1. Roll call:
2. Approval of City of Marinette Finance and Insurance Committee regular meeting minutes from December 15, 2015.
3. Consideration of monthly expenditures.
4. Consideration of the December 2015 budget reports.
5. Presentation on using Federal Home Loan Bank for collateral on bank accounts given by Stephenson National Bank and Trust.
6. Discussion and possible action to recommend to the Common Council banking changes as a result of bid proposals.
7. Finance Director's Report
8. Topics or items for next meeting agenda.
9. Adjournment.

John Marx, Finance and Insurance Committee Chairman      JM/JM

A possible quorum of Common Council members may be present at this meeting.

Requests from individuals with disabilities seeking special accommodations to participate in this meeting or hearing should be made to the City Clerk's Office at 715-732-5140 with as much advance notice prior to the meeting as possible

Cc: Finance and Insurance Committee members (w/encl.), Mayor (w/encl.); City Clerk (w/encl.); Finance Director (w/encl.); City Attorney (w/encl.); Eagle-Herald (w/encl.); Peshtigo Times (w/encl.); Bay Cities Radio (w/encl.); Department Heads, City Hall Bulletin Board.