

**FINANCE/PERSONNEL AD HOC COMMITTEE MEETING
MONDAY, JULY 25, 2022
5:00 PM, ALLOUEZ VILLAGE HALL**

1. CALL TO ORDER / ROLL CALL
2. MODIFY / ADOPT AGENDA
3. APPROVAL OF MINUTES FROM JUNE 27, 2022
4. ANNOUNCEMENTS
5. DISCUSSION/ACTION: EQUIPMENT REPLACEMENT FUND
6. NEXT MEETING DATE AND AGENDA ITEMS
7. ADJOURNMENT

NOTE: It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above noticed meeting to gather information; no action will be taken by any governmental body at the above noticed meeting other than the governmental body specifically referred to above in this notice