

Tuesday, June 11, 2024	7:30 PM Committee Room #1 and Z https://servetosa.zoom.us/j/8114427	
	Meeting ID: 811 4427	

Regular Meeting

HYBRID MEETING INFORMATION

Members of the public may observe and participate in the meeting in-person or via Zoom at the link above. To access the Zoom meeting via phone, call 1-312-626-6799 and enter the Meeting ID.

CALL TO ORDER

ROLL CALL

FINANCIAL AFFAIRS COMMITTEE ITEMS

1.	Consideration of request for a waiver of the competitive bidding process and approval of a contract with R&R Restorations for repairs to the Blanchard Street Pumping Station in the amount of \$154,620	<u>24-0877</u>
2.	Consideration of amendment to Consolidated Purchasing Practices policy	<u>24-0876</u>
3.	2025-2029 Five-Year General Fund Forecast	<u>24-0718</u>

ADJOURNMENT

NOTICE TO PERSONS WITH A DISABILITY

Persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (414) 479-8917 or send an email to tclerk@wauwatosa.net, with as much advance notice as possible.