



Wauwatosa, WI

Financial Affairs Committee

Meeting Agenda - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, April 30, 2024

7:30 PM

Committee Room #1 and Zoom:
<https://servetosa.zoom.us/j/81144274572>,
Meeting ID: 811 4427 4572

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. Approval of selection of bibliotecta to supply Automated Materials Handler (Book Sorter) for the Wauwatosa Public Library following Request For Proposal (RFP) process [24-0574](#)
2. Consideration of request by the City Clerk for waiver of the competitive bidding process and authorization to enter into a sales order agreement with Election Systems & Software for a high-throughput ballot scanner and tabulator in the amount of \$62,665.00 [24-0591](#)
3. Report on 2023 Unaudited Financial Results [24-0642](#)

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.