

# Wauwatosa, WI Financial Affairs Committee Meeting Agenda - Final

Tuesday, February 11, 2025 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.	Consideration of request by the Communications Division to enter into a two-year contract with Social Pinpoint to provide an online community engagement platform	<u>25-0221</u>
2.	Consideration of approval of the use of Hart Park Senior Center restricted funds for additional Muellner Building furnishings in an amount not to exceed \$15,000	<u>25-0219</u>
3.	Consideration of 2024 Operating Budget carryovers	<u>25-0217</u>
4.	Consideration of Amendment to the Burleigh Triangle Phase 2 Term Sheet and TID #7 Budget Amendment	<u>25-0160</u>
5.	Presentation of quarterly forecasting template for feedback	<u>25-0158</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.