



VILLAGE OF EDGAR

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EST. 1898

Finance Committee Meeting

Monday, April 8, 2019

7:30 PM

Edgar Village Hall

Members: Schueller, Lepak, Hall, Schroeder Schuett & Streit

1. Call to Order – Roll Call
2. Agenda Approval
3. Discussion and possible recommendation to the Village Board to approve setting up a new interest bearing checking account at Advantage Community Bank for the CDBG Housing funds and to transfer the existing savings balance \$37,102.51 and pooled cash balance \$67,948.52 into the new account (as required by the Department of Administration)
4. Discussion and possible recommendation to the Village Board of Resolution 2019-2 Existing Employer Update Resolution Wisconsin Public Employers Group Health Insurance Program
5. Discussion and recommendation on March 2019 financial activity
6. Adjournment

Cathy Schueller
Chairperson

Jennifer Lopez
Village Treasurer/Clerk