



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appleton.org

Meeting Agenda Finance Committee

Monday, May 7, 2018

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[18-0681](#) Finance Committee minutes from May 2, 2018 meeting

Attachments: [MeetingMinutes02-May-2018-02-34-45.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[18-0682](#) Request to approve funding to expand healthcare services at the Connecting Care Clinic for Health Coaching and Physical Therapy services.

Attachments: [Healthcare Services Mome.pdf](#)

[18-0683](#) The Finance Committee will go into closed session according to State Statute §19.85(1)(g) for the purpose of conferring with legal counsel regarding pending litigation concerning the pending Worker's Compensation litigation and pursuant to §19.85(1)(e) for the investment of public funds concerning the Fox Cities Exhibition Center and reconvene into open session.

6. **Information Items**

None

7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.

For questions on this agenda, please contact Tony Saucerman at (920) 832-6440.