



City of Appleton

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

Meeting Agenda Finance Committee

Wednesday, May 22, 2013

4:30 PM

Sixth Floor, Room 6 A/B

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
4. **Public Hearings/Appearances**
5. **Action Items**
 - 13-626 Request to accept bid from Enterprise Systems Group in the amount of \$15,849 to complete final stage of phone system upgrade.
Attachments: Phone Upgrade.docx
6. **Information Items**
 - 13-627 Summary 1st Quarter 2013 Budget to Actual.
Attachments: 1st Qtr Budget to Actual.pdf
 - [13-181](#) Granicus Implementation
 - 13-628 Audio System Replacement in Council Chambers.
7. **Adjournment**

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

The next meeting will be held on