



## OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department, Committee, Agency, Corporation, Quasi-Municipal Corporation, or sub-unit thereof.

<b>Special Meeting:</b>	<b>FINANCE COMMITTEE</b>
Date/Time:	<b>Monday, January 18, 2016 @ 4:15 PM</b>
Location:	<b>City Hall (407 Grant Street) - Board Room</b>
Members:	David Oberbeck (C), Karen Kellbach, Dave Nutting, Bill Nagle, Robert Mielke

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### AGENDA ITEMS FOR CONSIDERATION (All items listed may be acted upon)

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- 1 Discussion and possible action regarding status of work performed under contract between VSIG and City-County Information Technology Commission (CCITC) involving the purchase of assessment software
- 2 **POSSIBLE CLOSED SESSION** pursuant to Section 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, relating to review of legal options available to CCITC
- 3 **RECONVENE INTO OPEN SESSION** to take any action deemed necessary on the closed session item

Adjourn

David Oberbeck, Chairperson

**IMPORTANT: THREE (3) MEMBERS NEEDED FOR A QUORUM:** If you are unable to attend the meeting, please notify Mary by calling (715)261-6621 or via email [mary.goede@ci.wausau.wi.us](mailto:mary.goede@ci.wausau.wi.us)

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 1/13/16 @ 2:00 pm.

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