



## Community Development Authority

601 South Cedar Avenue  
Marshfield, WI 54449-4267

(715) 387-0528 Phone  
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### MEETING NOTICE

A meeting of the Finance and Strategic Planning committees of the Community Development Authority will be held on **Thursday, June 11<sup>th</sup>, 2015 at 1:30 p.m.** in the Cedar Rail Court Executive Board Room, 601 S. Cedar Avenue, Marshfield, Wisconsin.

#### AGENDA

1. Meeting Called to Order
2. Affirmation of Proper Posting of Meeting
3. Roll Call / Attendance Record
4. Declaration of a Quorum
5. Identify any Potential Conflicts of Interest
6. Invitation for Public Comment
7. Review March 2015 Fiscal Year End Unaudited Draft Financials  
Action: Accept and recommend to board
8. Review of Monthly Financials for April 2015  
Action: Accept and recommend to board
9. Update on RAD Conversion Process  
Action: None
10. Next Meeting Date & Time: Finance - Tuesday, July 21<sup>st</sup>, 2015, 1:30 p.m., Strategic Planning - Tuesday, July 21<sup>st</sup>, 2015, 2:00 p.m.
11. Agenda Items for Next Month
12. Adjourn

*It is possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Carol Kerper, Business Manager, at 601 S. Cedar Avenue or by calling 715 387-0528.*

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Mary James-Mork, Executive Director

Posted at City Hall

Date                      Time

By: \_\_\_\_\_