

### CITY OF MARSHFIELD

## **MEETING NOTICE**

# RFP REVIEW COMMITTEE FOR AUDIT SERVICES PROPOSALS Thursday, November 21, 2013 7<sup>th</sup> Floor Conference Room, Marshfield City Hall 10:30 a.m.

#### **AGENDA**

- 1) Call to order
- 2) Election of Chair
- 3) Closed Session pursuant to Wisconsin Statutes, chapter 19.85 (1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically the City Administrator has requested a closed session to discuss competitive bids received for Audit Services.
- 4) Reconvene into open session
- 5) Action on matters discussed in closed session, if appropriate
- 6) Review scoring of proposals by committee members
- 7) Open cost proposals
- 8) Approval of bid for recommendation to the Finance, Budget, and Personnel Committee
- 9) Adjournment

### NOTICE

It is possible that members of and possibly a quorum of other government bodies of the municipality may be in attendance at this meeting to gather information; no action will be taken by any government body at this meeting other than the one specifically referred to in this notice.

Upon reasonable notice, efforts will be made to accommodate the needs of any disabled individuals through appropriate aids and services. For more information or to request this service, please contact Amy Krogman, Administrative Assistant III at 630 South Central Avenue, call her at (715) 387-6597, or e-mail her at Amy.krogman@ci.marshfield.wi.us.