



Village of Bayside  
9075 N Regent Road  
Finance & Administration Committee  
February 9, 2022  
Village Board Room, 3:00pm

## **FINANCE & ADMINISTRATION COMMITTEE AGENDA**

**PLEASE TAKE NOTICE** that a meeting of the Village Finance & Administration Committee will be held at Bayside Village Hall, 9075 North Regent Road, Bayside, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

**I. CALL TO ORDER and ROLL CALL**

**II. MOTION TO ADJOURN TO CLOSED SESSION**

- A.** Pursuant to Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons allow a Closed Session; (Investment Management Services)

**III. MOTION TO RECONVENE IN OPEN SESSION Pursuant to Section 19.85 (2)**

- A.** Discussion/action on Investment Management Services provider.

**IV. ADJOURNMENT**

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Contact Village Hall at 414-206-3915. It is possible that members of and possibly a quorum of members of other Boards, Commissions, or Committees of the Village including in particular the Board of Trustees may be in attendance in the above stated meeting to gather information; no action will be taken by any other Boards, Commissions, or Committees of the Village except by the Board, Commission, or Committee noticed above. Agendas and minutes are available on the Village website ([www.baysidewi.gov](http://www.baysidewi.gov))