



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
www.cityofracine.org

## Meeting Agenda

### Finance and Personnel Committee

*Chairman Q.A. Shakoor, II*  
*Vice Chairman Terry McCarthy*  
*Ronald D. Hart*  
*Dennis Wiser*  
*O. Keith Fair*

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Monday, June 11, 2012

5:00 PM

City Hall, Room 301

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#### Call To Order and Roll Call

#### Approval of Minutes for the May 21, 2012 Meeting.

1. [12-7731](#) **Subject:** Presentation of the 2011 Audit from Clifton Larson Allen LLP - Renee Messing Invited to the Meeting

**Recommendation of the Waterworks Commission on 5/29/12:** To adopt.

**Staff Recommendation to the Finance & Personnel Committee on 06/11/12:** Receive, file and forward to the Finance Department for inclusion in the City wide financial statements.

**Fiscal Note:** N/A

2. [12-7741](#) **Subject:** Presentation of the 2011 Audit from Clifton Larson Allen LLP - Renee Messing Invited to the Meeting

**Recommendation of the Wastewater Commission on 5/29/12:** To adopt.

**Staff Recommendation to the Finance & Personnel Committee on 06/11/12:** Receive, file and forward to the Finance Department for inclusion in the City wide financial statements.

**Fiscal Note:** N/A

3. [12-7753](#) **Subject:** Communication from the Fire Chief requesting permission to accept, if awarded, the 2011 FEMA SAFER Fire Act Grant.

**Staff Recommendation to the Finance & Personnel Committee on 6/11/12:** To accept, if awarded, the 2011 FEMA SAFER Fire Act Grant.

**Fiscal Note:** The City is making a commitment to maintain staffing at 144 members for two years after the award and will be committing to financially covering the increase in wages, pension, FICA and health insurance costs for those two years.

**Attachments:** [safer grant application request 5 23 12](#)

### Adjournment

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the Finance Department at 636-9148 at least 48 hours prior to this meeting.**