

**FONTANA/WALWORTH WATER POLLUTION CONTROL COMMISSION  
FINANCE COMMITTEE MEETING**

**PLEASE TAKE NOTICE** that the following meeting has been called by Fontana/Walworth Water Pollution Control Commission and will meet virtually or at the Commission Building, N840 CHILSON RD, WALWORTH WI on **May 14, 2024 @ 4:55pm**

**AGENDA**

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,  
CONSIDERATION OR ACTION ON THE FOLLOWING:**

**Call to Order**

**Roll Call**

**Visitors Heard**

**Approval of the Finance Committee Meeting Minutes** – March 12, 2024

**Approval of the Payables and Financial Reports**

**General Business**

1. Superintendent's Report
2. Discussion or Action on Lucida Audit Report 2023 & 2022

**Adjournment**

***MEMBERS OF THE PUBLIC MAY ATTEND VIRTUALLY DIALING +1-312-626-6799, ENTERING MEETING ID: 9566156731# PARTICIPANTS NUMBER: # PASSCODE 53184# OR MAY JOIN BY HOLDING CONTROL KEY AND CLICKING OR THE FOLLOWING LINK <https://zoom.us/j/9566156731?pwd=Qk1iNWp3bzdjRXgxUFl4TWIDN0NxQT09> PLEASE MUTE YOUR PHONE SO YOU DO NOT DISTRACT THE MEETING WITH BACKGROUND NOISE.***

Dated this 9th day of May 2024 Submitted by: Michelle Leonard, Office Manager

Committee members: Feeney, O'Neill, and Petersen

Commission members: Anderson, McMahon, Czaja, Feeney, Kahl, Gums, McKay, O'Neill, and Petersen

Plant Superintendent: York, Attorney: Steen, Engineer: Lake

*Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the FWWPCC office in advance so the appropriate accommodations can be made.*