



# Meeting Agenda

## Finance Committee

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Monday, April 22, 2024**

**5:00 PM**

**Room 207, Online and Via Phone**

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### Special Meeting

#### Register to Attend:

[https://us02web.zoom.us/webinar/register/WN\\_sBhpqs3GRyWsYVAo1HCaMg](https://us02web.zoom.us/webinar/register/WN_sBhpqs3GRyWsYVAo1HCaMg)

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF AGENDA**

**4. PUBLIC COMMENT**

*(Estimated Time: 0-15 Minutes)*

*During this portion of the meeting, community members may address the Committee for up to two (2) minutes regarding the Committee's business meeting topics.*

**5. APPROVAL OF MINUTES**

**5.A** [24-0358](#) Approval of March 25, 2024 Finance Committee Meeting Minutes

Attachments: [Minutes](#)

**6. COMMITTEE BUSINESS**

**6.A** [24-0345](#) Long-term Budget Sustainability Discussion

**6.B** [24-0348](#) Facilities Condition and Capital Project Status Briefing

**6.C** [24-0349](#) Transportation Capital Project Funding Status Briefing

**6.D** [24-0344](#) Waste Resources Facility Update

**6.E** [24-0346](#) Fund Balance Above Policy Discussion

**7. REPORTS AND UPDATES**

**8. ADJOURNMENT**

*The City of Olympia is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Council Committee meeting, please contact the Council's Executive Assistant at 360.753.8244 at least 48 hours in advance of the meeting. For hearing impaired, please contact us by dialing the Washington*

*State Relay Service at 7-1-1 or 1.800.833.6384.*