



Meeting Agenda

Finance Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Wednesday, August 21, 2019

5:30 PM

Room 207

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, citizens may address the Committee for up to three (3) minutes regarding the Committee's business meeting topics.

5. APPROVAL OF MINUTES

5.A [19-0758](#) Approval of July 17, 2019 Finance Committee Meeting Minutes

Attachments: [Minutes](#)

6. COMMITTEE BUSINESS

6.A [19-0747](#) Review of Scope of Work Related to Economic Ecosystem Study

Attachments: [Economic Ecosystem Results Map](#)

6.B [19-0586](#) Regional Climate Mitigation Plan Update

Attachments: [Thurston Climate Mitigation Plan Fact Sheet](#)

[Early Action - Strategies](#)

[Early Actions](#)

6.C [19-0746](#) Discussion of the Preliminary Capital Facilities Plan and 2020-2025 Financial Plan

6.D [19-0744](#) Briefing on Second Quarter Budget Report

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.