

## **Meeting Agenda**

### **Finance Committee**

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Wednesday, November 19, 2025

4:00 PM

**Online and Via Phone** 

# Special Meeting Register to Attend:

https://us02web.zoom.us/webinar/register/WN\_d4I5JIR8Qe-aX\_P8G91Z2g

- 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.

#### APPROVAL OF MINUTES

**5.A** 25-0929 Approval of October 20, 2025 Finance Committee Meeting Minutes

**Attachments:** Minutes

#### 6. COMMITTEE BUSINESS

**6.A** 25-0973 Washington Center for the Performing Arts Annual Report Briefing

Attachments: WCPA 2023-2024 Audit

**6.B** 25-0987 Consideration of the Recommended 2026 Proposed Operating, Special

(Dedicated) Funds, and Capital Budget for Final Budget Balancing

**6.C** 25-0986 2026 Finance Committee Work Plan Topics Discussion

Attachments: Draft 2026 Finance Committee Work Plan Topics

#### 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.