



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Meeting Agenda Finance Committee

Thursday, February 13, 2014

4:30 PM

Room 207

1. **ROLL CALL**

2. **CALL TO ORDER**

3. **APPROVAL OF MINUTES**

3.A [14-0087](#) Approval of December 12, 2013 Finance Committee Meeting Minutes

Attachments: [Minutes](#)

4. **COMMITTEE BUSINESS**

4.A [14-0120](#) Approval of Finance Committee Workplan for 2014 (Including 2015 Budget Calendar)

Attachments: [2014 Finance Committee Workplan - DRAFT](#)
[2015 Budget Calendar - DRAFT](#)

4.B [14-0121](#) Oral Report - Discussion of Preliminary 2013 Year-End Financial Position

4.C [14-0142](#) Funding PSE Streetlight Conversion

5. **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 Secretary 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.