

# Meeting Agenda

# **Finance Committee**

Information: 360.753.8244

Monday, December 9, 2024 4:00 PM Online and Via Phone

Special Meeting Register to Attend:

## https://us02web.zoom.us/webinar/register/WN\_cJ66nfu2RI6m7U\_75h9Kig

- 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 <u>24-1032</u> Approval of November 18, 2024 Finance Committee Meeting Minutes

Attachments: Minutes

#### 6. COMMITTEE BUSINESS

- 6.A <u>24-1021</u> Olympia 2045 Economy Chapter of the Comprehensive Plan Update Recommendation
  - Attachments:
     Draft Economy Chapter

     Olympia Planning Commission Letter

     Public Comments

     Economy Engage Olympia Page
- **6.B** <u>24-1020</u> 2025 Finance Committee Work Plan Topics Discussion.

Attachments: DRAFT 2025 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.