



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Meeting Agenda - Final Finance Committee

Information: 360-753-8447

Monday, July 9, 2012

7:00 PM

Room 112

Special Meeting

1. **Roll Call**
2. **Call to Order**
3. **Approve Minutes**
 - 3.A [12-0134](#) Approval of April 10, 2012 Finance Committee Minutes

Attachments: [1. Minutes](#)
 - 3.B [12-0114](#) Approval of June 7, 2012 Finance Committee Minutes

Attachments: [1. Minutes](#)
4. **Committee Business**
 - 4.A [12-0319](#)

Update on Financing the Washington Center for the Performing Arts (WCPA) Siding, Roof, and Mechanical Equipment Repairs
Attachments: [Attachment 1 - Design Option B](#)
[Attachment 2 - Design Option C](#)
 - 4.B [12-0293](#) 2013 Budget Responses - Efficiencies, Overtime, Indirect Cost Allocations, etc.
Attachments: [Link to 2013 Budget Background Online](#)

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 accommodations during your attendance at this meeting, please contact your staff liaison by 10:00 a.m. the date of the meeting. For the hearing impaired, please call 753-8270 to be connected to a TTY machine. Thank you.