



Meeting Agenda

Finance Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Wednesday, April 13, 2016

5:00 PM

Room 207

1. **ROLL CALL**

2. **CALL TO ORDER**

3. **APPROVAL OF MINUTES**

3.A [16-0455](#) Approval of March 2, 2016 Finance Committee Meeting Minutes

Attachments: [Minutes](#)

4. **COMMITTEE BUSINESS**

4.A [16-0452](#) Review of Washington Center for the Performing Arts (WCPA) Audit

Attachments: [2013-2014 WCPA Audit](#)

4.B [16-0461](#) Approval of the Establishment of an Economic Development Capital Facilities Plan (CFP) Project Account

4.C [16-0472](#) Update on Olympia Westside Police Station Repairs

4.D [16-0463](#) Discussion of Potential Financing for Land Acquisitions

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.