

City of Olympia

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360-753-8447

Meeting Agenda Finance Committee

Tuesday, February 12, 2013 5:30 PM Room 207

- 1. ROLL CALL
- 2. CALL TO ORDER
- 3. APPROVAL OF MINUTES
- **3.A** 13-0110 Approval of January 10, 2013 Finance Committee Meeting Minutes

Attachments: 1. Minutes

- 4. COMMITTEE BUSINESS
- **4.A** 13-0112 ORAL REPORT Discussion of preliminary 2012 Year End Financial

Position

4.B <u>13-0127</u> Finance Committee Workplan and Calendar

Attachments: 1. Workplan

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.