



Meeting Agenda

Finance Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Wednesday, May 13, 2015

5:00 PM

Room 207

1. ROLL CALL

2. CALL TO ORDER

3. APPROVAL OF MINUTES

3.A [15-0476](#) Approval of April 24, 2015 Finance Committee Meeting Minutes

Attachments: [Minutes](#)

4. COMMITTEE BUSINESS

4.A [15-0474](#) The Washington Center Financial Outlook

4B [15-0478](#) Debrief of May 5 Study Session on Developing a Sustainable Budget

Attachments: [Preliminary MPD Proposal Presentation](#)

4.C [15-0355](#) Review of Proposed Capital Facilities Element (CFE) Prior to Inclusion in the 2016-2020 Capital Facilities Plan (CFP) Process

Attachments: [Draft CFE Goals & Policies](#)

4.D **15-0456** Community Planning and Development Request for Additional Staff

Attachments: Construction Value and Revenue

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.