



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360-753-8447

Meeting Agenda Finance Committee

Monday, August 13, 2012

5:30 PM

Room 207

Special Meeting

1. **Roll Call**

2. **Call to Order**

3. **Approve Minutes**

3.A [12-0174](#) Approval of July 9, 2012 Finance Committee Minutes

Attachments: [1. Minutes](#)

4. **Committee Business**

4.A [12-0399](#) Agenda Item:
Five-Year Budget Projections - Oral Report

4.B [12-0322](#) Agenda Item:
Presentation of Preliminary Capital Facilities Plan (CFP)

Attachments: [1. CFP Utility Summary](#)
[2. CFP 2013 to 2012 Summary](#)
[3. Long Term Financial Strategy](#)
[4. 2013 CFP Calendar](#)

4.C [12-0315](#) Agenda Item:
Scoping for Building the Local Economy, Expanding the Revenue Base - *Oral Report*

4.D [12-0421](#) Agenda Item:
Finance Committee 2012 Workplan

Attachments: [1. Workplan](#)

4.E [12-0425](#) Agenda Item:
Continued Discussion of the 2013 Budget - Oral Report

4.F [12-0398](#) Agenda Item:
Schedule Regular Meeting Time for Finance Committee - Oral Report

5. **Adjournment**

