



## 2014 Finance Committee Agenda (Second Wednesday of the Month @ 5:00 p.m.)

### March 12<sup>th</sup>

- Update on Building Repair Fund & Parks Asset Management
- Final report on 2013 year end closing
- Next steps in implementation of Best Practices Report on the Farmer's Market

### March 13<sup>th</sup> \*\*\*Special Meeting\*\*\* room 102 in the Olympia Center

- Meet with advisory boards regarding their comments on the 2014-2019 CFP

### April

- Report from the Washington Center on operations and capital
- Meet with EDC to discuss Business & Occupation Tax
- Discussion of regionalization/partnerships in the delivery of services

### Brown Bag meeting with the Finance Committee (date TBD)

Discussion of the state of the city

### May

- 2015 budget and public engagement plan
- Continue Discussion of Long Term Revenue Strategies
- Funding Indigent defense and meeting new standards
- Discussion on the issuance of debt

### June

- Discussion of short and long term cost of the Affordable Care Act (ACA)
- Committee discussion on the CFP Comprehensive Plan Goals and Policies

### July

- Preliminary 2015-2020 Capital Facilities Plan (CFP)
- 5 year budget projections
- Discussion of deferral of impact fees as incentive for economic development

## August

- Performance Measures
- Sick and Safe leave policy for Olympia
- Minimum wage for city contractors

## September

- Review proposed utility rates
- City services “at risk”

## October

- Review of 2015 Projected Revenues
- Use of LIDs in sub area plans

## November

- Review of 2015 Operating budget

## December

- Budget Balancing Proposal for Budget and CFP