

City of Olympia

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360-753-8447

Meeting Agenda Finance Committee

Thursday, January 10, 2013 5:30 PM Room 112

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3.A 12-0194 Approval of October 11, 2012 Finance Committee Minutes

Attachments: 1. Minutes

3.B <u>12-0203</u> Approval of November 8, 2012 Finance Committee Minutes

Attachments: 1. Minutes

4. COMMITTEE BUSINESS

4.A	<u>12-0817</u>	Discussion of Options for Public Input to the Budget Process
4.B	<u>12-0836</u>	ORAL REPORT: Update on Financing Timeframe for The Washington Center and Status Report of Fund 29
4.C	13-0010	ORAL REPOT - Review of Day/Time for Monthly Meeting
4.D	<u>13-0052</u>	Update and Direction on LED Street Light Conversion Project

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.