

## City of Olympia

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360-753-8447

# Meeting Agenda City Council

Thursday, April 11, 2013

5:30 PM

**Room 112** 

### **Special Meeting to Conduct Business of the Finance Committee**

- 1. ROLL CALL
- 2. CALL TO ORDER
- 3. APPROVAL OF MINUTES
- 3.A 13-0268 Approval of March 14, 2013 Finance Committee Meeting Minutes

Attachments: 1. Minutes

#### 4. COMMITTEE BUSINESS

4.A	<u>13-0292</u>	Building Repair and Replacement Fund
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Attachments: 1. Summary

4.B 13-0297 Oral Report - Financial Feasibility of Downtown Restrooms

**4.C** 13-0250 Review of the 2000 Long Term Financial Strategy (LTFS) process

Attachments: 1. LTFS 2009

**4.D** <u>13-0276</u> 2014 Budget & Public Engagement Plan

<u>Attachments:</u> 1. Budget Calendar

#### 9. 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 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.