



Meeting Agenda

Finance Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Wednesday, April 20, 2022

5:30 PM

Online and Via Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_q-MoRg7sSserUS2nG7-4wg

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **APPROVAL OF AGENDA**

4. **PUBLIC COMMENT**

(Estimated Time: 0-15 Minutes)

During this portion of the meeting, community members may address the Committee for up to two (2) minutes regarding the Committee's business meeting topics.

5. **APPROVAL OF MINUTES**

5.A [22-0389](#) Approval of March 16, 2022 Finance Committee Meeting Minutes

Attachments: [Minutes](#)

6. **COMMITTEE BUSINESS**

6.A [22-0371](#) Utility Billing American Rescue Plan Act and System Performance Briefing

6.B [22-0368](#) Washington Center for the Performing Arts Financial Position and Covid Recovery Update

6.C [22-0350](#) Economic Development Update

Attachments: [Request or Information \(RFI\)/Statement of Qualifications \(SOQ\)](#)
[Economic Development Projects Budget](#)
[Economic Recovery and Reset Plan](#)

6.D [22-0359](#) Olympia Fire Department Basic Life Support Transport and CARES Programs Recommendation

6.E [22-0372](#) Review and Discuss 2021 Year-End funding list for 2022

Attachments: [Proposed Funding List](#)

7. **REPORTS AND UPDATES**

8. 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 Executive Assistant 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.