

# **Meeting Agenda**

## **Finance Committee**

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Monday, November 18, 2024

5:00 PM

Council Chambers, Online and Via Phone

#### Register to Attend:

https://us02web.zoom.us/webinar/register/WN\_0EifmRFWTZSJmd69QmYsXg

- 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** 24-0972 Approval of October 21, 2024 Finance Committee Meeting Minutes

Attachments: Minutes

#### 6. COMMITTEE BUSINESS

6.A	<u>24-0970</u>	Consideration of the Recommended 2025 Preliminary Operating, Special
		(Dedicated) Funds, and Capital Budget for Final Budget Balancing

Attachments: FY 2025 Preliminary Operating Budget

**Presentation** 

6.B	<u>24-0973</u>	Transition of Workers Compensation from Self-Insured to Washington

State Labor & Industries Status Briefing

**6.C** 24-0967 Consideration of a Recommendation to Update Olympia Municipal Code

Title 3 Related to Revenue and Finance

<u>Attachments:</u> <u>Draft Ordinance</u>

Title 4 Relating to a Uniform Civil Method of Enforcing the City of Olympia's

License and Tax Requirements for People Engaging in Business in the

City of Olympia as it Relates to Compliance, Fees and Fines

		Attachments: Draft Ordinance
6.E	<u>24-0969</u>	Consideration of a Recommendation to Update Olympia Municipal Code Title 5 Related to Business Taxes, Licenses and Regulations  **Attachments: Draft Ordinance**
6.F	24-0966	2025 Finance Committee Work Plan and Schedule Discussion
		Attachments: Draft 2025 Finance Committee Work Plan

### 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.