

Meeting Agenda

City Hall 601 4th Avenue E Olympia, WA 98501

Finance Committee Information: 360.753.8447

Wednesday, June 10, 2015

5:00 PM

Room 207

- 1. ROLL CALL
- 2. CALL TO ORDER
- 3. APPROVAL OF MINUTES
- **3.A** 15-0585 Approval of May 13, 2015 Finance Committee Meeting Minutes

Attachments: Minutes

4. COMMITTEE BUSINESS

4.A 15-0560 New City Investment Policy

Attachments: New Investment Policy

Old Investment Policy

Internal Controls

4.B <u>15-0586</u> Oral Reports - Status Reports and Updates (Prior Year Use of Council

Goal Money)

4.C 15-0572 Oral Report - Status Reports and Updates (2016 Budget Update)

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.