



Meeting Agenda

Finance Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Friday, February 27, 2015

11:00 AM

Council Chambers

Special Meeting

1. ROLL CALL
2. CALL TO ORDER
3. APPROVAL OF MINUTES
 - 3.A [15-0163](#) Approval of January 14, 2015 Finance Committee Meeting Minutes
Attachments: [Minutes](#)
 - 3.B [15-0146](#) Approval of January 23, 2015 Finance Committee Special Meeting Minutes
Attachments: [Minutes](#)
4. COMMITTEE BUSINESS
 - 4.A [15-0164](#) Approval of Finance Committee Work Plan for 2015 (Including 2016 Budget Calendar)
Attachments: [2015 Finance Committee Work Plan](#)
[2016 Operating Budget Calendar](#)
 - 4.B [15-0169](#) Approval of 2014 Year-End Financials
Attachments: [2014 Year End Financial Review](#)
[Council Prioritization of Year End](#)
[Homes First Request for Funding](#)
 - 4.C [15-0174](#) Continued Discussion on Funding Needs and Strategies for the Next Three to Five Years
Attachments: [Finance Committee Presentation Revised](#)
 - 4.D [15-0175](#) Additions to the Long Term Financial Strategy (LTFS)
Attachments: [LTFS Draft](#)
 - 4.E [15-0189](#) Process for Review and Approval of Capital Facilities Element of the Comprehensive Plan

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.