



Meeting Agenda

Finance Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Wednesday, January 11, 2017

4:00 PM

Room 207

Special Meeting - Updated Time

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 - 4.A [17-0042](#) Approval of November 16, 2016 Finance Committee Meeting Minutes
Attachments: [Minutes](#)
5. COMMITTEE BUSINESS
 - 5.A [17-0026](#) Review of Community Development Block Grant Loan Portfolio
Attachments: [CDBG Program Income Trends](#)
 - 5.B [17-0014](#) Policies on Development Review Fund
Attachments: [Fund Policies](#)
[Ordinance Establishing Fund 006](#)
 - 5.C [17-0034](#) Use of Asset Forfeiture Funds
Attachments: [FC - Asset Forfeiture Fund 051011 v2](#)
 - 5.D [17-0038](#) Oral Report: Restroom Funding
6. REPORTS AND UPDATES
7. 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.