

Meeting Agenda

Finance Committee

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Wednesday, March 8, 2017

5:00 PM

Room 207

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. APPROVAL OF MINUTES
- **4.A** 17-0253 Approval of February 8, 2017 Finance Committee Meeting Minutes

Attachments: Minutes

5. COMMITTEE BUSINESS

- **5.A** <u>17-0179</u> Discussion with Washington Center for the Performing Arts
- 5.B <u>17-0187</u> Discussion of 2016 Year-end Financial Position

<u>Attachments:</u> Access to Education Referral

ARCH Program Referral

5.C <u>17-0181</u> Discussion on Funding Options for a Sustainable Budget

<u>Attachments:</u> Funding Options

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.