

Meeting Agenda

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Finance Committee

Monday, April 17, 2017

5:00 PM

Council Chambers

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

Attachments: Minutes

5. COMMITTEE BUSINESS

5.A	<u>17-0409</u>	Briefing on Bonds, Debt and Levies
5.B	<u>17-0332</u>	Puget Sound Energy (PSE) Green Direct Program
5.C	<u>17-0386</u>	Use of Asset Forfeiture Funds
5.D	17-0427	Arts, Cultures and Heritage Program Scope of Work
		Attachments: Draft RFP
5.E	<u>17-0430</u>	Council Policy Fund Prioritization Criteria
5.F	<u>17-0429</u>	Oral Report - Capital City Charters Letter of Intent

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.