



Meeting Agenda

Finance Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Wednesday, November 8, 2017

5:00 PM

Room 207

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

- 4.A** [17-1149](#) Approval of October 11, 2017 Finance Committee Meeting Minutes

Attachments: [Minutes](#)

5. COMMITTEE BUSINESS

- 5.A** [17-1122](#) Recommendation of an Ordinance Related to Chapter 3.04 Funds of the Olympia Municipal Code

Attachments: [Draft Ordinance](#)

[Current Chapter 3.04 FUNDS](#)

- 5.B** [17-1130](#) Application to the Washington Recreation and Conservation Office (RCO) for a Waiver of Retroactivity for Grant Reimbursement of Construction Costs for the Woodruff Sprayground Project

- 5.C** [17-1117](#) Review Preliminary 2018 Operating Budget & 2018-2023 Capital Facilities Plan

- 5.D** [17-1124](#) Oral Report - Community Meetings

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.