



Meeting Agenda

Finance Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Wednesday, January 17, 2018

5:00 PM

Room 207

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **APPROVAL OF AGENDA**

4. **APPROVAL OF MINUTES**

- 4.A [18-0079](#) Approval of December 13, 2017 Finance Committee Meeting Minutes

Attachments: [Minutes](#)

5. **COMMITTEE BUSINESS**

- 5.A [18-0060](#) Technology Needs and Funding Assessment Update

- 5.B [18-0078](#) Approval of the 2018 Finance Committee Work Plan

Attachments: [Draft 2018 Work Plan](#)

6. **REPORTS AND UPDATES**

7. **ADJOURNMENT**

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