

Meeting Agenda

Finance Committee

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Tuesday, November 20, 2018

5:30 PM

Council Chambers

Special Meeting

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. PUBLIC COMMENT

(Estimated Time: 0-15 Minutes)

During this portion of the meeting, citizens may address the Committee for up to three (3) minutes regarding the Committee's business meeting topics.

- 5. APPROVAL OF MINUTES
- **5.A** 18-1108 Approval of October 25, 2018 Finance Committee Meeting Minutes

<u>Attachments:</u> <u>Minutes</u>

- 6. COMMITTEE BUSINESS
- 6.A 18-1089 Budget Snapshot Special Accounts and Special Funds
- **6.B** <u>18-1109</u> Discussion of the Preliminary 2019 Operating and Capital Budgets

<u>Attachments:</u> 2019 Unfunded Needs

Finance Committee Recomended Changes

7. REPORTS AND UPDATES

8. 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 Executive Assistant 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.