

Meeting Agenda

Finance Committee

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Thursday, September 6, 2018

5:30 PM

Council Chambers

- 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** <u>18-0840</u> Approval of August 15, 2018 Finance Committee Meeting Minutes

Attachments: Minutes

6. COMMITTEE BUSINESS

6.A	<u>18-0825</u>	Approval of a Funding Plan for Implementing Homeless Response Strategies
6.B	<u>18-0828</u>	Briefing of the Preliminary 2019 Operating Budget
6.C	<u>18-0821</u>	Briefing on the Preliminary 2019-2024 Capital Facilities Plan and 2019-2024 Financial Plan

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.