



# Meeting Agenda

## Finance Committee

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

---

**Wednesday, February 20, 2019**

**5:30 PM**

**Council Chambers**

---

### Potential Quorum of the Olympia City Council

**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** [19-0181](#) Approval of January 16, 2019 Finance Committee Meeting Minutes

Attachments: [Minutes](#)

**6. COMMITTEE BUSINESS**

**6.A** [19-0168](#) Budget Snapshot - Debt Instruments

**6.B** [19-0170](#) Briefing on the Future Financial Needs for Long-Term Capital Projects - Including the County Courthouse

**6.C** [19-0175](#) Discussion of a Process to Consider a Locally Mandated Minimum Wage in Olympia

Attachments: [April 10 2018 Referral](#)

[Proposed Process Steps for Consideration of a Locally Mandated Minimum Wage](#)

**6.D** [19-0169](#) Oral Report - Review and Discuss 2018 Year-End General Fund Balance

**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.*