

Meeting Agenda

Finance Committee

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Wednesday, March 20, 2019

5:30 PM

Room 207

- 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 19-0259 Approval of February 20, 2019 Finance Committee Meeting Minutes

Attachments: Minutes

6. COMMITTEE BUSINESS

| 6.A | <u>19-0250</u> | Budget Snapshot - Investments |
|-----|----------------|--|
| 6.B | <u>19-0253</u> | Oral Report - Review and Discuss 2018 Year-End General Fund Balance |
| 6.C | <u>19-0251</u> | Briefing on the Fire Vehicle Replacement Funding Strategy |
| 6.D | <u>19-0257</u> | Discussion of Data Needs and Approach to Studying Business, Non-profit, and Worker Profiles to Inform Discussion on Minimum Wage |
| 6.E | <u>19-0252</u> | Briefing on Future Financial Needs for Long-Term Capital Projects |

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.