

Meeting Agenda

Finance Committee

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Wednesday, July 17, 2019 5:30 PM Hands on Children's Museum 414 Jefferson St NE, Olympia

- 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>19-0663</u> Approval of June 25, 2019 Finance Committee Meeting Minutes

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

6. COMMITTEE BUSINESS

6.A <u>19-0657</u> Briefing on the Hands on Children's Museum

Attachments: Photos

6.B <u>19-0655</u> Budget Snapshot - Internal Controls

6.C <u>19-0637</u> Homeless Response Funding and Expenditure Update

<u>Attachments:</u> <u>Budget & Estimated Costs</u>

HB 1406

Homeless Response Webpage

6.D <u>19-0219</u> Building Condition Assessment

Attachments: Building Condition Assessment Summary

7. REPORTS AND UPDATES

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.