



# Meeting Agenda

## Finance Committee

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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Wednesday, September 18, 2019

5:30 PM

Room 207

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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 [19-0830](#) Approval of August 21, 2019 Finance Committee Meeting Minutes

**Attachments:** [Minutes](#)

6. **COMMITTEE BUSINESS**

6.A [19-0819](#) Budget Snapshot - Investment Policy

6.B [19-0825](#) Discussion of Recommended Updates to City's Investment Policy

**Attachments:** [Draft Investment Policy](#)

6.C [19-0814](#) Discussion of the Preliminary 2020 Olympia School District Impact Fees

6.D [19-0804](#) Report on Input from the 2020 Budget - Your Priorities Public Engagement Process

**Attachments:** [Priorities, Performance, and Investment \(PPI\) Cycle](#)

[Budget Engagement Overview](#)

[Website: Engage Olympia](#)

6.E [19-0812](#) Briefing on House Bill (HB) 1406 Funding Recommendations

**Attachments:** [HB 1406](#)

[Housing Authority of Thurston County Letter](#)

[AWC HB 1406 Fact Sheet](#)

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.*