



## Finance Committee

### Approval of Finance Committee Workplan for 2014 (Including 2015 Budget Calendar)

**Agenda Date:** 2/13/2014  
**Agenda Item Number:** 4.A  
**File Number:** 14-0120

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**Type:** decision   **Version:** 1   **Status:** Passed

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#### **Title**

Approval of Finance Committee Workplan for 2014 (Including 2015 Budget Calendar)

#### **Recommended Action**

##### **City Manager Recommendation:**

Discuss and forward a work plan to the full Council for approval.

#### **Report**

##### **Issue:**

Approval of Finance Committee Work Plan for 2014

#### **Staff Contact:**

Jane Kirkemo, Administrative Services Director, 360.753.8499

#### **Background and Analysis:**

Each year, all advisory committees submit a workplan to the City Council for review. The Finance Committee typically submits a "skeleton" for review, allowing time at each meeting to respond to emerging issues. Attached is a draft workplan for committee consideration as well as a draft 2015 budget calendar. It should be noted the November committee meeting falls on a council vacation week. Last year the committee agreed to meet with Advisory Boards regarding their Capital Facilities Plan comments. A suggestion was made that the meeting should be on a separate date to allow the maximum amount of discussion.

The calendar for the 2015 Operating Budget is also included for discussion.

#### **Neighborhood/Community Interests (if known):**

The Community Neighborhood Association did not express interest in sponsoring any forums this year but will participate in any other public engagement processes.

#### **Options:**

- 1) Approve the 2014 workplan for the Finance Committee.
- 2) Amend the workplan by adding additional items.

#### **Financial Impact:**

[List funding source and available funds or project cost. Tables should be attached rather than included in the staff report.]