



City Council

Approval of the 2014 Finance Committee Work Plan

Agenda Date: 2/25/2014
Agenda Item Number: 4.G
File Number: 14-0165

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

Title

Approval of the 2014 Finance Committee Work Plan

Recommended Action

Committee Recommendation:

Move to approve the 2014 Finance Committee work plan.

City Manager Recommendation:

As recommended by the Finance Committee, approve the Committee's 2014 work plan.

Report

Issue:

Whether or approve or modify the 2014 Finance Committee work plan.

Staff Contact:

Jane Kirkemo, Administrative Services Director, 360.753.6499

Presenter(s):

None. Consent calendar item.

Background and Analysis:

Each year, all advisory committees submit a work plan 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 the work plan approved by the Finance Committee. Please note there are two special meetings:

- 1) March 13th at the Olympia Center in Room 102 - The committee will meet with advisory boards regarding their letters on the Capital Facilities Plan.
- 2) In April (date to be determined) - The committee will host a Brown Bag meeting to discuss the state of the City.

Neighborhood/Community Interests (if known):

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N/A

Options:

- 1) Approve the 2014 work plan for the Finance Committee
- 2) Amend the work plan by deleting items or adding or additional items

Financial Impact:

N/A