



City Council

Approval of the 2015 Finance Committee Work Plan

Agenda Date: 3/17/2015
Agenda Item Number: 4.C
File Number: 15-0243

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

Title

Approval of the 2015 Finance Committee Work Plan

Recommended Action

Committee Recommendation:

Move to approve the 2015 Finance Committee Work Plan

City Manager Recommendation:

Move to approve the 2015 Finance Committee Work Plan, as recommended by the Finance Committee.

Report

Issue:

Whether or not to approve the 2015 Finance Committee Work Plan

Staff Contact:

Jane Kirkemo, Administrative Services Director, 360.753.8499

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. Due to the number of issues and scheduled range of topics the Committee will meet twice each month. One meeting will be at 5:00 p.m. on the second Wednesday of each month and the second meeting will be at noon on the fourth Friday of each month.

Neighborhood/Community Interests (if known):

N/A

Options:

1) Approve the 2015 Finance Committee Work Plan

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2) Amend the Work Plan by deleting or adding items

Financial Impact:

N/A