



Finance Committee

Approval of the 2017 Finance Committee Work Plan

Agenda Date: 2/8/2017
Agenda Item Number: 5.A
File Number: 17-0119

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

Title

Approval of the 2017 Finance Committee Work Plan

Recommended Action

Committee Recommendation:

Not referred to a committee.

City Manager Recommendation:

Move to approve the 2017 Finance Committee Work Plan.

Report

Issue:

Whether to develop the 2017 Finance Committee Work Plan.

Staff Contact:

Jane Kirkemo, Administrative Services Director, 360.753.8499

Presenter(s):

Jane Kirkemo, Administrative Services Director

Background and Analysis:

Each year, all advisory committees develop a work plan for review. The Finance Committee typically submits a "skeleton" for review, allowing time at each meeting to respond to emerging issues. Attached is the draft work plan. Meetings will be at 5:00 p.m. on the second Wednesday of each month.

Neighborhood/Community Interests (if known):

N/A

Options:

- 1) Approve the 2017 Finance Committee Work Plan
- 2) Amend the Work Plan by deleting or adding items

Financial Impact:

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

N/A

Attachment:
Draft 2017 Work Plan