



## Finance Committee

### Approval of the 2017 Finance Committee Work Plan

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

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

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**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:**

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

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N/A

**Attachment:**  
Draft 2017 Work Plan