



## Finance Committee

### Continuing Discussion on 2018 Operating and Capital Facilities Plan Budgets

**Agenda Date:** 11/22/2017  
**Agenda Item Number:** 5.A  
**File Number:** 17-1192

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**Type:** discussion **Version:** 1 **Status:** Filed

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#### **Title**

Continuing Discussion on 2018 Operating and Capital Facilities Plan Budgets

#### **Recommended Action**

##### **Committee Recommendation:**

On November 8, 2017 Finance Committee requested that the discussion of the 2018 Operating and Capital Facilities Plan (CFP) Budgets be continued to November 22, 2018.

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

Deliberate on the 2018 Operating and CFP Budgets and make recommendations to the Council for consideration on November 28, 2018.

#### **Report**

##### **Issue:**

Whether to make recommendation on the 2018 Operating and CFP Budgets to the City Council for consideration on November 28, 2018.

##### **Staff Contact:**

Dean Walz, Acting Director of Administrative Services, 360.753.8465

##### **Presenter(s):**

Dean Walz, Acting Director of Administrative Services

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

The 2018 Preliminary Operating Budget was presented on October 30, 2017 and the 2018-2022 CFP was presented on July 18, 2017. The Finance Committee began discussion on the 2018 Budget on November 8, 2017. The Committee requested a special meeting of the Committee to continue the discussion on November 22, 2017.

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

None

##### **Options:**

- 1) Make recommendations to the City Council on the 2018 Operating and CFP Budgets.

2) Do not make any recommendations.

**Financial Impact:**

To be determined.

**Attachments:**

None