



**Finance/Administration Committee
City Hall – 200 NE Moe Street
3rd Floor Conference Room**

Subject	Meeting Agenda	Date	01/17/18
Recorder	City Clerk Rhiannon Fernandez	Start Time	5:00 PM
Committee Chair	Ed Stern	End Time	7:00 PM
Committee Members	Gary Nystul, Kenneth Thomas, Ed Stern		
Staff Present			

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
	a. Questions & Concerns of the Committee	
	b. Agenda and Extended Agenda Review	
	1. 01/17/18-Members Absent-Nystul	
	2. 02/07/18-Members Absent-	
2.	Agenda Items	
	a. Library Building Repairs	
	b. Mayor's Salary	
	c. Communication with Lobbyist	
	d. New Paint for City Hall	

Reviewed by Mayor Erickson

The committee may add and discuss other items not listed on the agenda.

IT IS REQUESTED THAT ATTENDEES LIMIT THE USE OF SCENTED PRODUCTS (PERFUME, COLOGNE, HAIR SPRAY, AFTER SHAVE, LOTION, FABRIC SOFTENER, ETC.). FRAGRANCES CAN BE TOXIC SUBSTANCES TO SOME PEOPLE, CAUSING RESPIRATORY OR NEUROLOGICAL DISABLING ALLERGIC REACTIONS. THIS REQUIREMENT IS CONSISTENT WITH THE AMERICAN WITH DISABILITIES ACT FOR A BARRIER-FREE ENVIRONMENT.

TO REQUEST AN ALTERNATIVE FORMAT OF THE PRINTED AGENDA, CONTACT THE CITY CLERK'S OFFICE AT 360.394.9880.
PARA SOLICITAR UN FORMATO ALTERNATIVO DE LA AGENDA IMPRESA, COMUNÍQUESE CON LA OFICINA DEL CITY CLERK AL 360.394.9880.

Future Agenda Items			
No.	Item(s)	Responsibility	Meeting Date
1.	Finance Committee Goals Review		
2.	Annual Financial Statements Review		April
3.			
4.			
5.			
6.			
7.			

2018 Auditing Schedule	
Batch Date	Auditor
January 17, 2018	Gary Nystul – Ed Stern
January 31, 2018	Ed Stern
February 14, 2018	Kenneth Thomas
February 28, 2018	Gary Nystul
March 14, 2018	Ed Stern
March 28, 2018	Kenneth Thomas

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