



AGENDA
FINANCE COMMITTEE
Wednesday, December 13, 2017 – 7 p.m.
Orchard Conference Room, City Hall

1. Call to order
2. Approval of agenda
3. Approval of October 25, 2017 minutes
4. City Council Actions (verbal)
 - a. Adopted 2018 Budget/Tax Levy
 - b. Adopted 2018 Fees
 - c. Sale/Leaseback of Kenrick Liquor Store
5. Debt Service Strategy
6. Utility Rate Study
7. Equipment Replacement Plan
8. Capital Leasing Options
9. Special Assessment – Policy Amendment
10. Future Meeting Topics
 - a. Fiscal Health Metrics
 - b. Technology Task Force Items
11. Other business
12. Announcements
13. Next Meeting – February xx, 2018
14. Adjourn