



AGENDA
FINANCE COMMITTEE
Tuesday, February 27, 2018 – 7 p.m.
Orchard Conference Room, City Hall

1. Call to order
2. Approval of agenda
3. Approval of December 13, 2017 minutes
4. City Council Actions (verbal)
 - a. Special Assessment Policy Amendment (approved 2/20/18)
 - b. Kenrick Liquor Store Sale/Leaseback
5. Debt Service Strategy
6. Utility Rate Study
7. Equipment Replacement Plan
8. Capital Leasing Options
9. Future Meeting Topics
 - a. Fiscal Health Metrics
 - b. Technology Work Group
10. Other business
 - a. New Online Utility Billing Portal – FC Member Participation
 - b. Advisory Appreciation Dinner – March 14, 2018 at LAAC
11. Announcements
12. Next Meeting – April 25, 2018
13. Adjourn