



AGENDA
FINANCE COMMITTEE
Wednesday, October 25 – 5:00 p.m.
Marion Conference Room

1. Call to Order
2. Introductions
3. Consider and Approve Agenda
4. Review and Approval of August 23, 2023 minutes
5. Report on Recent City Council Actions & Decisions (report from Julie Stahl)
6. Poverty tabletop outline - exercise will be at December meeting
7. 2024-2028 Capital Improvement Plan (CIP)
 - a. Outline of Approved CIP
 - b. \$21.2 million General Obligation Capital & Street Improvement Bonds, Series 2024 (attach Resolution of Official Intent – lists 2024 projects) – see pages 8-9 of CIP document
8. City of Lakeville Future Debt Plans
 - a. Future debt plans
 - b. Credit Rating Management
9. Future Meeting Topics
 - a. Housing – Availability and Affordability
 - b. Economic conditions effect on Lakeville, Dakota County, State of MN
10. Other business
11. Announcements
12. Next Meeting – December 27, 2023
13. Adjourn