



AGENDA FINANCE COMMITTEE

**Wednesday, February 28 – 5:00 p.m. – via Microsoft Teams
~~Marion Conference Room~~ – Under Renovation**

Join on your computer or mobile app: [Click here to join the meeting](#)

1. Call to Order
2. Introductions
3. Consider and Approve Agenda
4. Review and Approval of December 27, 2023 minutes
5. Report on Recent City Council Actions & Decisions (report from Julie Stahl)
 - a. Council Retreat
 - b. Council meetings & workshops
 - c. February council worksession recap
6. Poverty tabletop exercise – defer until next in-person meeting
7. City financing plans/needs for 2024 – bond sale date is June 17th
8. Committee membership
 - a. Expiring terms (see schedule below)
 - b. Application process, timing, appointments – interviews are Sat. March 2nd
9. Council member meetings
10. Policy Additions, Updates, Other Fund Balance Policies
11. Future Meeting Topics
 - a. 2-5 Year debt financing
 - i. Public Safety Training Facility
 - ii. Water Treatment Plant
 - iii. Highway Interchange funding
 - iv. Fire Station improvements/renovations/consolidation
 - v. Other
 1. Capital Improvements
 2. Vehicles
 3. Street Improvements
12. Other business
13. Announcements
14. Next Meeting – April 17th, 2024
15. Adjourn