

Finance Committee

*January 8, 2019
5:00 P.M.*

Agenda



Council Committees are primarily concerned with legislative/policy matters. They formulate and convey recommendations to the full council for action (BLMC 2.04.090).

Location: Justice & Municipal Center; Conference Room 200; 9002 Main Street, Bonney Lake, WA 98391

Committee Liaison: Leslie Harris, Management Analyst / Executive Assistant

Department Head Contact: Cherie Gibson, Chief Finance Officer

Committee Clerk: Debbie McDonald, Administrative Specialist III

Call to Order: Deputy Mayor Randall McKibbin, Chair

Roll Call: Deputy Mayor Randall McKibbin, Councilmember Dan Swatman, and Councilmember Tom Watson

Reports/Presentations:

Business/Action Items:

- p.3 1. AB19-02 Resolution 2704 Fennel Creek Trail – Gary Leaf, Facilities & Special Project Manager
- p.132. AB19-03 Resolution 2705 Building Card Access System Phase II – Leslie Harris, Management Analyst/Executive Assistant
- p.313. Approval of November 13, 2018 Meeting Notes – Debbie McDonald, Administrative Specialist III

Open Discussion:

Adjourn: