



FINANCE and PARKS & ENRICHMENT SERVICES COMMITTEE MEETING
AGENDA
August 22, 2018
6:00 P.M.

Meeting Location: Police Court Campus

1. Approval of meeting minutes from July 25, 2018
2. Finance Department – Doug Volesky
 - a. Introduction: Asst. Finance Director – Jana Robbins
 - b. Banking Services RFP
 - c. 2019 Major Budget Topics
 - i. Fiscal Policy
 - ii. Capital Projects
 - iii. Facility Renewal Fund
 - iv. Salaries and Benefits
 - v. EMS
 - vi. Solid Waste Rate Study
 - d. Lincoln Commercial Block Fund
 - e. Vacancy Savings
 - f. Tax Info thru August
3. Parks & Enrichment Services Department – William King
 - a. Projects
 - i. Little Mountain
 - ii. Pacific Quarry
 - iii. Stokley Tower
 - iv. Cedar Trees
 - b. Recreation Programs
 - c. City Work Program
 - i. CWP/Solid Waste Laborer Position
4. Miscellaneous, for the good of the order