



CITY OF BLACK DIAMOND
February 29, 2016 Special Meeting and Budget/Finance/Administration
Council Committee Agenda
25510 Lawson St., Black Diamond, Washington

Special Meeting:

Pursuant to RULES AND PROCEDURE OF THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON as amended by Resolution 16-1069 January 21, 2016; Section 18. This Budget/Finance/Administration Council Committee is also noticed as a Black Diamond City Council Special Meeting whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to the full council meetings. No final action will be taken.

6:30 P.M. – CALL TO ORDER, FLAG SALUTE, ROLL CALL

This committee's work scope includes: financial issues of the City, including the annual and long term and capital budgets and plans including but not limited to revenues and expenditures, sales of bonds, general fiscal and financial conditions, voucher approval, rates and fees, audit and operations of the City, including but not limited to, facilities and properties computerization, periodic budget and financial reports.

Approval of Minutes: February 15, 2016

ITEMS OF DISCUSSION:

- 1) Public Comment and discussion related to any of the topics in this committee's scope are welcome.
- 2) Public Comment and discussion on financial policies.
- 3) Public Comment and discussion on Vouchers.
- 4) Confirm next meeting and discuss possible agenda items of this Council Committee.

ADJOURNMENT: