



CITY OF BLACK DIAMOND
March 14, 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 Standing Council Committee Meeting 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.

Agenda

Black Diamond City Council Committee (Chair Brian Weber, Pat Pepper, Janie Edelman)

This committee's work scope includes: matters related to the financial issues of the City, including the annual and long term 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, and policy matters related to personnel. This Committee may also consider matters not included in other Committee's scopes of authority.

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

APPROVAL OF MINUTES FROM PRIOR MEETING(S)

ITEMS OF DISCUSSION:

- 1) Public Comment on committee topics and agenda items.**
- 2) Discussion of Financial Policies.**
- 3) Discussion of Vouchers and voucher procedures.**
- 4) Discussion of Resolution 16-1074 Stormwater Grant.**
- 5) Discussion of Committee work program and future agendas.**

ADJOURNMENT