



## CITY OF BLACK DIAMOND

### **NOTICE OF SPECIAL COUNCIL MEETING and Budget/Finance/Administration Council Committee.**

**NOTICE IS HEREBY GIVEN** that a Special meeting of the Black Diamond City Council Budget/Finance/Administration Council Committee will occur on:

Monday, March 14, 2016 at 6:30 p.m. at the Black Diamond Council Chambers, 25510 Lawson Street, Black Diamond, Washington.

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.

Agenda:

**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**

For further information contact the City Clerk at 360-886-5700.

DATED this 11th day of March, 2016