



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 Committee will be held on:
(Chair: Brian Weber, Pat Pepper, Janie Edelman)

Monday, April 4, 2016 at 6:30 PM at the Black Diamond Council Chambers,
25510 Lawson Street, Black Diamond, Washington.

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.

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.

ROLL CALL

APPROVAL OF MINUTES FROM PRIOR MEETING(S):

- 1) Public Comment on topics in this committee's scope or on agenda items.
- 2) Discussion of Resolution 16-1074 Authorizing a grant agreement with the Department of Ecology for the 2-15-2017 Stormwater Capacity Grant.
Action may be taken in the form of a recommendation to place this Resolution on the next full council meeting agenda.*
- 3) Discussion of Vouchers, voucher procedures, and Vouchers removed from March 17 City Council Consent Agenda.
- 4) Discussion of upcoming Audit Review.

5) Discussion of Committee work program and future agendas.

ADJOURNMENT:

*Per Black Diamond City Council Rule of Procedure 18.1.1: No ordinance or resolution shall be placed on the Council Agenda for final action unless it has received a "do-pass" or "no recommendation" recommendation by a Council Standing Committee.

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

DATED this 30th day of March, 2016