

Commissioners:

Matt Harold
Edwin Hodder
Ryan Lee
John Murray
Jack Reif
Dan Sagisser



Finance Commission Agenda
Tuesday, January 14, 2020
City Council Chambers
6: 30pm

Address:

2660 Civic Center Dr.
Roseville, MN 55113

Phone:

651 - 792 - 7002

Website:

www.cityofroseville.com

1. 6:30 P.M. Roll Call / Announcements
2. 6:31 P.M. Receive Public Comments
3. 6:35 P.M. Approve November 12, 2019 Meeting Minutes

Documents:

[DRAFT MINUTES NOVEMBER 2019 FINANCE COMMISSION MEETING.PDF](#)

4. 6:40 P.M. Receive Finance Commission Tracking Report

Documents:

[MEMO FINANCE COMMISSION TRACKING REPORT.PDF](#)

5. 6:45 P.M. Discuss City's Investment Policy

Documents:

[MEMO CITY INVESTMENT POLICY.PDF](#)

6. 7:00 P.M. Discussion On Establishing A Cash Reserve Fund Policy

Documents:

[MEMO DISCUSSION REGARDING ESTABLISHING A CASH RESERVE POLICY.PDF](#)

7. 7:15 P.M. Staff Update

Documents:

[EXCERPT FROM DECEMBER 2, 2019 CITY COUNCIL MEETING MINUTES.PDF](#)

8. 7:25 P.M. Identify Discussion Items For Future Meetings

Documents:

[2020 MEETING TOPICS AND CALENDAR.PDF](#)

9. 7:30 P.M. Adjourn