

Commissioners:

John Bachhuber
Matt Harold
Edwin Hodder
Malcolm McRoberts
John Murray
Jack Reif
Robin Schroeder



Finance Commission Agenda
Tuesday, March 12, 2019
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. 6:35 P.M. Receive Public Comments
3. 6:40 P.M. Approve Meeting Minutes

Documents:

[MEMO_MINUTES.PDF](#)

4. 6:45 P.M. Receive Finance Commission Recommendations Tracking Report

Documents:

[MEMO_COMMISSION_RECOMMENDATIONS_TRACKING_REPORT.PDF](#)

5. 6:50 P.M. Receive Overview Of The City's Information Technology Function

Documents:

[MEMO_OVERVIEW_IT_FUNCTION.PDF](#)

6. 7:20 P.M. Continue Discussion On CIP Review Process

Documents:

[MEMO_CIP_REVIEW_PROCESS.PDF](#)

7. 7:45 P.M. Consider Selecting A Chair, Vice-Chair, And Representative To The Ethics Commission

Documents:

[MEMO_CHAIR_VICECHAIR.PDF](#)

8. 7:50 P.M. Review 2018 Investment Portfolio Performance

Documents:

[MEMO_INVESTMENT_PORTFOLIO_PERFORMANCE.PDF](#)

9. 8:10 P.M. Review Discussion Topics For The Joint City Council-Finance Commission Meeting On March 25, 2019

Documents:

MEMO_COUNCIL_JOINT_MEETING_REVIEW.PDF

10. 8:25 P.M. Identify Discussion Items For Future Meetings

Documents:

ANNUAL_WORKPLAN_2019.PDF

11. 8:30 P.M. Adjourn

Staff Contact:

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