

Commissioners:

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



Finance Commission Agenda
Tuesday, June 11, 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_FC_RECOMMENDATIONS_TRACKER.PDF](#)

5. 6:50 P.M. Select A Commission Chair

Documents:

[MEMO_CHAIR_SELECTION.PDF](#)

6. 6:55 P.M. Review The DRAFT 2020-2039 Capital Improvement Plan

Documents:

[MEMO_CIP_REVIEW.PDF](#)

7. 7:30 P.M. Receive 2018 Audit Reports

Documents:

[MEMO_ANNUAL_AUDIT_REPORTS.PDF](#)
[ATTACHMENT_E_2018_ANNUAL_REPORT.PDF](#)

8. 8:00 P.M. Receive Investment Options Presentation From Commissioner Murray

Documents:

[MEMO_INVESTMENT_OPTIONS.PDF](#)

9. 8:25 P.M. Identify Discussion Items For Future Meetings

Documents:

ANNUAL_WORKPLAN_2019.PDF

10. 8:30 P.M. Adjourn

Staff Contact:

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