

CITY OF WILLMAR

**FINANCE COMMITTEE MEETING
4:45 PM, MONDAY, MARCH 28, 2016
CONFERENCE ROOM NO. 1
CITY OFFICE BUILDING**

**Chair: Denis Anderson
Vice Chair: Tim Johnson
Members: Rick Fagerlie
Shawn Mueske**

AGENDA

1. Meeting Called to Order
2. Public Comment
3. OPG3, Inc., Agreement for Document Management System (Resolution)
4. Willmar Township Fire Protection Agreement (Resolution)
5. Reports:
 - A) 12/31/15 Rice Trust
 - B) Moody's Investors Service Credit Rating
6. Adjourn