

CITY OF WILLMAR

**FINANCE COMMITTEE MEETING
4:45 PM, MONDAY, MAY 12, 2014
CONFERENCE ROOM NO. 1
CITY OFFICE BUILDING**

**Chair: Denis Anderson
Vice Chair: Tim Johnson
Members: Rick Fagerlie
Audrey Nelsen**

AGENDA

1. Meeting Called to Order
2. Public Comment
3. Rice Memorial Hospital 03/31/14 Financial Report
4. Groothuis Land Lease Request
5. 2015 Proposed Budget Calendar
6. 2014 Street Improvement Financing
7. Ditch Maintenance Funding – Public Works
8. Increase Lakeland Drive Bike Path Budget
9. Sign Reflectivity Reallocation
10. Old Business
11. New Business
12. Adjourn