

CITY OF WILLMAR

**FINANCE COMMITTEE MEETING
4:45 PM, MONDAY, MAY 23, 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. Re-establish WRAC as a Special Revenue Fund (Resolution)
4. Civic Center Budget Amendment (Resolution)
5. 2017 Budget Calendar (Resolution)
6. 2016 General Obligation Street Improvement Financing (Resolution)
7. Fairgrounds Lift Station PFA Loan (Resolution)
8. Adjourn