

## **CITY OF WILLMAR**

### **FINANCE COMMITTEE MEETING 4:45 P.M., MONDAY, JUNE 10, 2013 CITY OFFICE BUILDING CONFERENCE ROOM #1**

**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 Financial Reports
  - A) 2012 Final
  - B) April 30, 2013
- 4) HRA – Highland Apartments Bond Refinancing
- 5) HRA – SCDP Administrative Contract and Section 3 ( 2 Resolutions )
- 6) City Clerk Investment Report
- 7) Willmar Library Funding Request
- 8) Mid-Minnesota Development Lease Agreement
- 9) Reports:
  - A) General Fund through May 31, 2013
- 10) Old Business (Project Updates)
  - A)
  - B)
- 11) New Business
  - A)
  - B)
- 12) Adjourn