

CITY OF WILLMAR

**FINANCE COMMITTEE MEETING
4:45 PM, MONDAY, DECEMBER 14, 2015
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. Consideration of Salary Increases for Elected Officials
4. Consideration of Fire Contract for Dovre Township (Resolution)
5. Acceptance of Selvig Park Donations (Resolution)
6. Annual Investment Policy Review
7. Reports:
 - A) 09/30/15 Quarterly Interest/Dividends Report
 - B) 09/30/15 Quarterly Investment Activity Report
 - C) 09/30/15 Cash Investment Portfolio Report
 - D) 09/30/15 10-Year Historical Quarterly Interest/Dividends
 - E) 09/30/15 10-Year Historical Quarterly Investments Balances
 - F) 09/30/15 Quarterly Rice Trust Report
8. Adjourn