

CITY OF WILLMAR

FINANCE COMMITTEE MEETING 4:45 PM, MONDAY, DECEMBER 30, 2013 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) Windstream Office Closure (Information)
- 4) Extend Rice Hospital Lease (Resolution)
- 5) Consideration of City Auditorium Upgrades (Information)
- 6) Reports
 - A) Preliminary General Fund Expenditures
 - B) November CVB Financial Reports
 - C) October Rice Financial Report
 - D) MUC Financial Report
 - E) November Rice Trust Report
- 7) Old Business (Project Updates)
 - A)
 - B)
- 8) New Business
 - A)
 - B)
- 9) Adjourn