

CITY OF WILLMAR

**FINANCE COMMITTEE MEETING
4:45 PM, MONDAY, MAY 11, 2015
CONFERENCE ROOM NO. 1
CITY OFFICE BUILDING**

**Chair: Denis Anderson
Vice Chair: Tim Johnson
Members: Rick Fagerlie
Jim Dokken**

AGENDA

1. Meeting Called to Order
2. Public Comment
3. Amend 2015 Street Improvement Budget (Resolution)
4. Consideration of Forfeited Land Appraised Values (Motion)
5. Reports:
 - A) 04/30/15 Convention & Visitors Bureau
 - B) 1st Quarter Interest/Dividends Received
 - C) 1st Quarter Investment Activity
 - D) 03/31/15 Investment/Cash Portfolio
 - E) 03/31/15 Historical Quarterly Investment Balances
 - F) 03/31/15 Historical Quarterly Interest/Dividends Received
6. Adjourn