

CITY OF WILLMAR

**FINANCE COMMITTEE MEETING
4:45 PM, MONDAY, JANUARY 11, 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. Rice Hospital Intergovernmental Transfer Agreement (Resolution)
4. Bolton & Menk Work Order No. 5 (Resolution)
5. Police Department Video Equipment Funding (Resolution)
6. 2016 Improvement Project Preliminary Budget (Resolution)
7. Ice Arena Water System Funding (Resolution)
8. Scoreboard Donation Acceptance (Resolution)
9. Insurance Trust Dividend (Information)
10. Future Meetings:
 - A) Willmar Food Shelf Funding Request
11. Adjourn