

CITY OF WILLMAR

**FINANCE COMMITTEE MEETING
4:45 P.M., MONDAY, JULY 8, 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) "Shop With A Cop" Grant - Resolution
- 4) Liquor License Violations
- 5) WCER (Adult Soccer League) Budget Amendment – Resolution
- 6) Reappropriate Capital Funds for Signal Cabinet and Controller Equipment Resolution
- 7) Reappropriate Capital Funds for Fuel System Dispenser Installation and Repair - Resolution
- 8) Reports:
 - A) May, 2013 Rice Trust
- 9) Old Business (Project Updates)
 - A)
 - B)
- 10) New Business
 - A)
 - B)
- 11) Adjourn