

Roseville Finance Commission Meeting Agenda

Wednesday August 10, 2016 at 6:30pm
City Council Chambers, 2660 Civic Center Drive
Roseville, MN 55113

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| 6:30 pm | 1. Roll Call / Announcements |
| 6:35 pm | 2. Receive Public Comments |
| 6:40 pm | 3. Approval of the July 12, 2016 Meeting Minutes |
| 6:45 pm | 4. Update on the Golf Course Clubhouse Task Force Discussion |
| 6:50 pm | 5. Continue Discussion on the 2017-2036 Capital Improvement Plan (CIP) |
| 7:30 pm | 6. Consider Developing Recommendations on the 2017 Tax Levy & Budget |
| 8:00 pm | 7. Review Discussion Items for the August 15, 2016 Joint Meeting with the City Council |
| 8:15pm | 8. Receive Update on Cash Reserves |
| 8:25 pm | 9. Identify Discussion Items for the September 13, 2016 Meeting <ul style="list-style-type: none">❖ Identify Discussion Topics for the remainder of 2016 and 2017❖ Review 2017 Proposed Water & Sewer Rates (October/November)❖ Potential Pending Item: Update on the Council-Adopted Policy on the Use of Park Dedication Funds (November) |
| 8:30 pm | 10. Adjourn |

Future Meeting Dates:

- ❖ Monday, August 15, 2016 JOINT MEETING WITH CITY COUNCIL
- ❖ Tuesday, September 13, 2016
- ❖ Tuesday, October 11, 2016
- ❖ Wednesday, November 9, 2016 (Moved to Wednesday due to General Election)

Staff Contact: **Chris Miller, Finance Director**
chris.miller@cityofroseville.com
651-792-7031