

Finance Committee -

*September 27, 2016
5:00 P.M.*

Agenda



The City of Bonney Lake's Mission is to protect the community's livable identity and scenic beauty through responsible growth planning and by providing accountable, accessible and efficient local government services.

Location: Justice & Municipal Center; Conference Room 200; 9002 Main Street, Bonney Lake, WA 98391

Call to Order: Deputy Mayor Randall McKibbin

Anticipated Attendees: Deputy Mayor Randall McKibbin, Councilmember Dan Swatman and Councilmember Tom Watson.

Anticipated Staff: Don Morrison, City Administrator; Jenna Richardson, HR Manager and Cherie Gibson, CFO.

Updates and/or Reports:

1. Personnel Updates and/or Issues;

Old Business:

1. Approval of Finance Committee minutes.

New Business:

1. Bonney Lake Days Financial Report, Don Morrison
2. **AB16-118 – Resolution 2554** – Award Myers Road S. Overlay project to Tucci & Sons, Inc.
3. **AB16-119 – Resolution 2555** – Authorize the Contract with KPG for the Myers Road S Overlay Construction Management and Administration Services

Closed Session:

Not anticipated

Adjournment:

There being no further business, the meeting adjourned approximately _____ P.M.