

*Finance Committee*

*December 13, 2016  
5:00 P.M.*

*Agenda*



Council Committees are primarily concerned with legislative/policy matters. They formulate and convey recommendations to the full council for action (BLMC 2.04.090).

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

**Committee Liaison:** Chief Finance Officer Cherie Gibson

**Committee Clerk:** Administrative Assistant III Debbie McDonald

**Call to Order:** Deputy Mayor Randall McKibbin, Chair

**Roll Call:** Deputy Mayor Randall McKibbin, Councilmember Tom Watson and Councilmember Dan Swatman, City Administrator Don Morrison, Administrative Services Director/City Clerk Harwood Edvalson, Human Resources Manager Jenna Richardson

**Presentations:**

1. Personnel Update, Human Resources Manager Jenna Richardson
2. Executive Proposed Budget Amendments, City Administrator Don Morrison
  - A. Position Authorization Table
  - B. Victor Falls Park Entrance

**Business/Action Items:**

1. Approval of November 22, 2016 Meeting Notes, Administrative Specialist III Debbie McDonald

**Open Committee Discussion:** .

**Closed Session:**

None Anticipated

**Adjourn:**