

CITY OF WILLMAR

**FINANCE COMMITTEE MEETING
4:45 PM, MONDAY, FEBRUARY 22, 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. Reallocate CIP Funding (Motion)
4. New City Website (Motion)
5. Donations to Law Enforcement Explorer Program and K9 Program (Resolution)
6. Donation Protocols (Motion)
7. LED Retrofit Lighting Project (Motion)
8. Accept Project and Authorize Final Payment Project 1404 (Resolution)
9. Purchase of Turnout Gear (Motion)
10. Rice Memorial Hospital Financial Statement (Information)
11. Revised Draft of City Purchasing Policy (Resolution)
12. Adjourn