

CITY OF WILLMAR

**FINANCE COMMITTEE MEETING
4:45 PM, MONDAY, MARCH 14, 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. Westwood Court Lift Station PFA Financing (Resolution)
4. Donation Policy & Procedures (Information)
5. Purchasing Policy (Resolution)
6. Statutory Municipal Liability Coverage Limits (Resolution)
7. Treasurer Duties, presented by City Administrator (Information)
8. Adjourn