

CITY OF WILLMAR

**FINANCE COMMITTEE MEETING
4:45 PM, MONDAY, APRIL 27, 2015
CONFERENCE ROOM NO. 1
CITY OFFICE BUILDING**

**Chair: Denis Anderson
Vice Chair: Tim Johnson
Members: Rick Fagerlie
Jim Dokken**

AGENDA

1. Meeting Called to Order
2. Public Comment
3. Approve Purchase/Replacement of MT Trackless (Motion)
4. Budget Calendar (Motion)
5. Fund Balance Policy Annual Review (Information)
6. Reports:
 - A) 02/28/15 Rice Hospital
 - B) 1st Quarter Rice Trust
7. Adjourn