

CITY OF WILLMAR

**FINANCE COMMITTEE MEETING
4:45 P.M., MONDAY, JULY 29, 2013
CITY OFFICE BUILDING
CONFERENCE ROOM #1**

Chair: Denis Anderson
Vice Chair: Tim Johnson

Members: Rick Fagerlie
Audrey Nelsen

AGENDA

- 1) Meeting Called to Order
- 2) Public Comment
- 3) Preliminary Budget for Sperryville Lift Station Project (Resolution)
- 4) Reports:
 - A) Rice Hospital 05/31/13
 - B) Rice Trust 06/30/13
 - C) Rice Trust Quarter End 06/30/13
 - D) CVB 06/30/13
 - E) Interest and Investment Reports 06/30/13
- 5) Old Business (Project Updates)
 - A)
 - B)
- 6) New Business
 - A)
 - B)
- 7) Adjourn