

CITY OF WILLMAR

**FINANCE COMMITTEE MEETING
4:45 P.M., MONDAY, OCTOBER 14, 2013
CONFERENCE ROOM #1
CITY OFFICE BUILDING**

Chair: Denis Anderson
Vice Chair: Tim Johnson

Members: Rick Fagerlie
Audrey Nelsen

AGENDA

- 1) Meeting Called to Order
- 2) Public Comment
- 3) EDC 2014 Proposed Budget Presentation
- 4) HRA 2014 Proposed Budget Presentation
- 5) 2012 Audit Presentation *(Please bring the 2012 Financial Statements Booklet previously distributed to today's meeting)*
- 6) 2014 Budget Items and Calendar Revision
- 7) Reports
 - A) August Rice Trust
 - B) August Rice Hospital
- 8) Old Business (Project Updates)
 - A)
 - B)
- 9) New Business
 - A)
 - B)
- 10) Adjourn