

CITY OF WILLMAR

**FINANCE COMMITTEE MEETING
4:45 PM, MONDAY, DECEMBER 8, 2014
CITY OFFICE BUILDING
CONFERENCE ROOM NO. 1**

**Chair: Denis Anderson
Vice Chair: Tim Johnson
Members: Rick Fagerlie
Audrey Nelsen**

AGENDA

1. Meeting Called to Order
2. Public Comment
3. Engan Associates Contract Amendment – Auditorium Project (Resolution)
4. Change Order No. 2 CornerStone of Willmar – Auditorium Project (Resolution)
5. Water Heater and Locker Room Furnace Replacement – Civic Center (Resolution)
6. Old Business
7. New Business
8. Adjourn