



MEDINA, WASHINGTON

FINANCE COMMITTEE MEETING

Virtual/Online

Tuesday, February 08, 2022 – 11:00 AM

AGENDA

COMMITTEE MEMBERS | Jessica Rossman, Jennifer Garone, Bob Zook
CITY CLERK | Aimee Kellerman

Virtual Meeting Participation

With the passage of the City's Proclamation of Local Emergency, City Hall is closed to the public. Committee participation in this meeting will be by teleconference/online only. Members of the public may also participate by phone/online, but please note that contemporaneous public comment will be accepted.

Join Zoom Meeting

<https://us06web.zoom.us/j/87968190564?pwd=Rm82a2ZiaitmYkVrbUExa1VvOFdSdz09>

Meeting ID: 879 6819 0564

Passcode: 844657

1. **CALL TO ORDER / ROLL CALL**
2. **FINANCE COMMITTEE BUSINESS**
 - 2.1 2021 Year-End City Financial Statements
How did we do?
Recommendation: None
Staff Contact: Julie Ketter, Finance & HR Director
 - 2.2 Management Transition Plan Economics
Recommendation: None
Staff Contact: Julie Ketter, Finance & HR Director
 - 2.3 Stormwater Management Program
Recommendation: None
Staff Contact: Julie Ketter, Finance & HR Director
3. **ADJOURNMENT**

CERTIFICATION OF POSTING AGENDA

The agenda for the Tuesday, February 8, 2022 Finance Committee Meeting was posted and available for review on Friday, February 4, 2022 at City Hall of the City of Medina, 501 Evergreen

Point Road, Medina, WA 98039. The agenda is also available on the city website at www.medina-wa.gov.