

Finance Subcommittee Meeting Draft Action Minutes

Meeting Date: November 4, 2016

Recording Secretary: Helga Foushanes

In Attendance: Amy Howorth, Councilmember
Wayne Powell, Councilmember
Mark Danaj, City Manager
Bruce Moe, Finance Director
Henry Mitzner, Controller
Libby Bretthauer, Financial Analyst

Called to Order: 8:30 A.M. by Wayne Powell, Councilmember

Agenda Item #1 – Public Comments

There were no public comments.

Agenda Item #2 - Approval of Minutes from September 15, 2016 Finance Subcommittee Meeting

The Finance Subcommittee unanimously approved the minutes of September 15, 2016.

Agenda Item #3 – Annual Review of City Investment Policy with Proposed Changes

The Finance Subcommittee unanimously approved the Investment Policy.

Agenda Item #4 – Adjournment

The meeting adjourned at 8:35 A.M.