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Agenda

FINANCE COMMITTEE

Executive Briefing Room, Sammamish City Hall

July 21, 2016

9:00 – 11:00 a.m.

1. Call to Order
2. Public Comment
3. Approve Meeting Minutes from July 7, 2016
4. Policy Discussion: Public/Private Surface Water Management
 - a. Review Sample Policies
5. Interim Stormwater Utility Rate Increase
 - a. Do we want to proceed with an interim increase in 2016?
6. 2017-18 Biennial Budget
 - a. Pre-approval of Council travel by the Finance Committee
7. Next Meeting – Thursday, September 1, 2016, 9:00 to 11:00 am
 - a. No committee meetings in August
8. Future Meeting Topics
 - a. Biennial Budget (Fall 2016)
 - b. Interim Stormwater Utility Rate Increase (Fall 2016)
 - c. Stormwater Utility Rate Study (Winter 2017)
 - d. Annual Capital Plan Update (Winter/Spring 2017)
 - e. Policy discussion on funding split between TIP and Stormwater CIP (Winter 2017)