

## CITY OF BLACK DIAMOND

## NOTICE OF SPECIAL COUNCIL MEETING and Budget/Finance/Administration Council Committee. – REVISED 02/12/16

**NOTICE IS HEREBY GIVEN** that a Special meeting of the Black Diamond City Council Budget/Finance/Administration Council Committee will occur on: (Chair: Brian Weber, Erika Morgan, Janie Edelman

Monday, February 15, 2016 at 6:30 p.m. at the Black Diamond Council Chambers, 25510 Lawson Street, Black Diamond, Washington.

This committee's work scope includes: financial issues of the City, including the annual and long term and capital budgets and plans including but not limited to revenues and expenditures, sales of bonds, general fiscal and financial conditions, voucher approval, rates and fees, audit and operations of the City, including but not limited to, facilities and properties computerization, periodic budget and financial reports.

Agenda:

Approval of Minutes: February 8, 2016

## ITEMS OF DISCUSSION:

- 1) Public Comment and discussion related to any of the topics in this committee's scope are welcome.
- 2) Public Comment and discussion on financial policies.
- 3) Public Comment and discussion on Vouchers.
- 4) Confirm next meeting and discuss possible agenda items of this Council Committee.

For further information contact the City Clerk at 360-886-5700.

DATED this 12<sup>th</sup> day of February, 2016