

Commissioners:

John Bachhuber
Matt Harold
Edwin Hodder
Malcolm McRoberts
John Murray
Robin Schroeder
Peter Zeller



**Finance Commission
Agenda
Tuesday, March 13, 2018
City Council Chambers
6:30 p.m.**

Address:
2660 Civic Center Dr.
Roseville, MN 55113

Phone:
651 - 792 - 7002

Website:
www.cityofroseville.com

1. 6:30 P.M. Roll Call / Announcements
2. 6:35 P.M. Receive Public Comments
3. 6:40 P.M. Approve Meeting Minutes

Documents:

[MEMO_MINUTES.PDF](#)
[ATTACHMENT_A_MINUTES.PDF](#)

4. 6:45 P.M. Receive Finance Commission Recommendations Tracking Report

Documents:

[MEMO_FC_RECOMMENDATIONS_TRACKER.PDF](#)
[FINANCE COMMISSION RECOMMENDATION
TRACKING_ATTACHMENT_A.PDF](#)

5. 6:50 P.M. Continue Discussion On Topics For The Joint City Council-Finance Commission Meeting

Documents:

[MEMO_COUNCIL_JOINT_MEETING_REVIEW_2.PDF](#)
[JOINT_MEETING_TOPICS_MINUTES.PDF](#)

6. 7:15 P.M. Discussion On Proposed Property Acquisition At 2719 Lexington Avenue

Documents:

[MEMO_PROPOSED_PROPERTY_ACQUISITION.PDF](#)

7. 7:30 P.M. Review 2017 Preliminary Year-End Cash Reserve Levels

Documents:

[MEMO_CASH_RESERVES.PDF](#)

8. 8:00 P.M. Review 2017 Investment Portfolio Performance

Documents:

[MEMO_INVESTMENT_PORTFOLIO_PERFORMANCE.PDF](#)

9. 8:15 P.M. Consider Selecting A Chair, Vice-Chair, And Representative To The Ethics Commission

Documents:

[MEMO_CHAIR_VICECHAIR.PDF](#)

10. 8:25 P.M. Identify Discussion Items For Future Meetings

Documents:

[ANNUAL_WORKPLAN_2018.PDF](#)

11. 8:30 P.M. Adjourn

Staff Contact:

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