

**Commissioners:**

Matt Harold  
Edwin Hodder  
Malcolm McRoberts  
John Murray  
Jack Reif



**Finance Commission Agenda**  
Tuesday, May 14, 2019  
City Council Chambers  
6: 30pm

**Address:**

2660 Civic Center Dr.  
Roseville, MN 55113

**Phone:**

651 - 792 - 7002

**Website:**

[www.cityofroseville.com](http://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](#)

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

Documents:

[MEMO\\_FC\\_RECOMMENDATIONS\\_TRACKER.PDF](#)

5. 6:50 P.M. Select A Commission Chair

Documents:

[MEMO\\_CHAIR\\_SELECTION.PDF](#)

6. 7:00 P.M. Consider Revising The Cash Reserve Target Levels For The Parks & Recreation Fund

Documents:

[MEMO\\_CASH\\_RESERVE\\_TARGET\\_LEVELS.PDF](#)

7. 7:20 P.M. Consider Establishing A Policy For The Cash Reserve (Carry-Forward) Fund

Documents:

[MEMO\\_CASH\\_RESERVE\\_FUND\\_POLICY.PDF](#)

8. 7:45 P.M. Review The DRAFT 2020-2039 Capital Improvement Plan

Documents:

[MEMO\\_CIP.PDF](#)

9. 8:15 P.M. Receive Investment Options Presentation From Commissioner Murray

Documents:

MEMO\_INVESTMENT\_OPTIONS\_PRESENTATION.PDF

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

Documents:

ANNUAL\_WORKPLAN\_2019.PDF

11. 8:30 P.M. Adjourn

**Staff Contact:**

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