

**Commissioners:**

John Bachhuber  
Matt Harold  
Edwin Hodder  
Malcolm McRoberts  
John Murray  
Jack Reif  
Robin Schroeder



**Finance Commission  
Agenda  
Tuesday, June 12, 2018  
City Council Chambers  
6:30 p.m.**

**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. Receive 2017 Audit Reports

Documents:

[MEMO\\_ANNUAL\\_AUDIT\\_REPORT.PDF](#)  
[ATTACHMENT\\_A\\_COMMUNICATION.PDF](#)  
[ATTACHMENT\\_B\\_INDEPENDENT\\_AUDITOR\\_REPORT.PDF](#)  
[ATTACHMENT\\_C\\_INTERNAL\\_CONTROLS.PDF](#)  
[ATTACHMENT\\_D\\_LEGAL\\_COMPLIANCE.PDF](#)  
[ATTACHMENT\\_E\\_2017\\_ANNUAL\\_REPORT.PDF](#)

6. 7:10 P.M. Continue Reviewing The 2019-2038 Capital Improvement Plan (CIP)

Documents:

[MEMO\\_2019-2038\\_CIP\\_2.PDF](#)

7. 8:00 P.M. Update On CIP Categorization/Definitions Process

Documents:

[MEMO\\_CIP\\_CATEGORIES\\_DEFINITIONS\\_2.PDF](#)

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

Documents:

9. 8:30 P.M. Adjourn

**Staff Contact:**

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651-792-7031