

Commissioners:

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



**Finance Commission
Agenda
Tuesday, July 10, 2018
City Council Chambers
6:30 p.m.**

Address:

2660 Civic Center Dr.
Roseville, MN 55113

Phone:

651 - 792 - 7002

Website:

www.cityofroseville.com

**** Note **** The Commission will be touring the Fire Station beginning at 5:30pm

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. Review Fire Department Phase II Staffing Strategic Plan

Documents:

[MEMO_FIRE_DEPARTMENT_PHASE_II_STAFFING_STRATEGIC_PLAN.PDF](#)

6. 7:20 P.M. Continue Reviewing 2019-2038 Capital Improvement Plan (CIP)

Documents:

[MEMO_2019-2038_CIP.PDF](#)

7. 7:45 P.M. Continue Discussion On Establishing A Cash Reserve Fund

Documents:

[MEMO_CASH_RESERVE_FUND.PDF](#)

8. 8:15 P.M. Discuss Topics For The Joint City Council-Finance Commission Meeting

Documents:

[MEMO_COUNCIL_JOINT_MEETING_REVIEW.PDF](#)

9. 8:25 P.M. Identify Discussion Items For Future Meetings

Documents:

10. 8:30 P.M. Adjourn

Staff Contact:

Chris Miller, Finance Director
651-792-7031