

**Commissioners:**

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



**Finance Commission  
Agenda  
Thursday, August 16, 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:

[MINUTES\\_2018\\_JULY.PDF](#)

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

Documents:

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

5. 6:50 P.M. Discuss Recommendations On The 2019-2038 Capital Improvement Plan (CIP)

Documents:

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

6. 7:05 P.M. Discuss Recommendations On Establishing A Cash Reserve Fund

Documents:

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

7. 7:30 P.M. Discuss Recommendations On Establishing CIP Categories

Documents:

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

8. 7:50 P.M. Discuss Recommendations On The 2019 City Manager Recommended Budget & Tax Levy

Documents:

[MEMO\\_CITY\\_MANAGER\\_RECOMMENDED\\_BUDGET\\_REVIEW.PDF](#)

9. 8:15 P.M. Discuss Topics For The Joint City Council-Finance Commission Meeting

Documents:

MEMO\_COUNCIL\_JOINT\_MEETING\_REVIEW.PDF

10. 8:25 P.M. Identify Discussion Items For Future Meetings
11. 8:30 P.M. Adjourn

**Staff Contact:**

Chris Miller, Finance Director  
651-792-7031