

**Commissioners:**

Matt Harold  
Edwin Hodder  
Ryan Lee  
John Murray  
Jack Reif  
Dan Sagisser



**Finance Commission Agenda**  
**Tuesday, September 10, 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. Establish A Recommendation On The Use Of The Cash Reserve Fund For The Emerald Ash Borer Program

Documents:

[MEMO\\_EAB\\_PROGRAM\\_FUNDING.PDF](#)

6. 7:15 P.M. Establish A Recommendation On The 2020 City Manager Recommended Budget

Documents:

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

7. 7:45 P.M. Establish A Recommendation On The 2020-2039 Capital Improvement Plan

Documents:

[MEMO\\_2020-2039\\_CIP\\_RECOMMENDATION.PDF](#)

8. 8:10 P.M. Confirm Discussion Topics & Recommendations For The Joint City Council-Finance Commission Meeting

Documents:

[MEMO\\_COUNCIL\\_JOINT\\_MEETING\\_TOPICS.PDF](#)

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

Documents:

[ANNUAL\\_WORKPLAN\\_2019.PDF](#)

10. 8:30 P.M. Adjourn

**Staff Contact:**

Pat Trudgeon, City Manager

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