

**Commissioners:**

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



**Finance Commission  
Agenda  
Tuesday, November 13,  
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. Continue Discussion On CIP Categorization & Review Process

Documents:

[MEMO\\_CIP\\_REVIEW\\_PROCESS.PDF](#)

6. 7:30 P.M. Adopt 2019 Meeting Calendar

Documents:

[MEMO\\_MEETING\\_CALENDAR\\_2019.PDF](#)

7. 7:45 P.M. Adopt 2019 Work Plan

Documents:

[MEMO\\_ANNUAL\\_WORKPLAN\\_2019.PDF](#)

8. 8:25 P.M. Identify Discussion Items For Future Meetings
9. 8:30 P.M. Adjourn

**Staff Contact:**

Chris Miller, Finance Director  
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