



**Finance Committee
Committee Meeting Agenda
January 26, 2021
4:00 PM
Online Meeting**

1. Zoom Meeting Information

Due to extreme circumstances regarding the COVID-19 pandemic, this meeting will be held online only. Members of the public may access live audio and/or video at the following link:

<https://us02web.zoom.us/j/84149546273>

Meeting ID: 841 4954 6273

2. Call to Order

3. Roll Call

4. Approval of Agenda

5. Approval of Minutes

Approval of October 27, 2020 Finance Committee Meeting Minutes

6. Reports

Chairperson

Audit Committee

Pension Board

Council Liaison

Staff

7. Unfinished Business

Follow Up Outstanding Task Force Items

8. New Business

Review FY21 Second Quarter Financial Statement

Reveiw of Financial Policies

Parks and Stormwater Sales Tax Policy

Budget and Financial Policies



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City Adoption of Use Tax

MML Presentation on Use Tax

Sales and Use Tax Rates

Wayfair Press Release

Resolution to Pass ECommerce Use Tax

Discussion of Project Status Reporting

FY2021 Concrete-Project Summary Report

FY2021 Asphalt-Project Summary Report

FY2021 Microsurfacing-Project Summary Report

Fernview STP-5526(645)-Project Summary Report

Middlebrook Culvert Rehabilitation Project

9. Other Business

FY21 Meeting Schedule

10. Public Comments

11. Adjourn