



**Finance Committee
Committee Meeting Agenda
March 23, 2021
4:00 PM
Administrative Conference Room**

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/86979287056>

Meeting ID: 869 7928 7056

2. Call to Order

3. Roll Call

4. Approval of Agenda

5. Approval of Minutes

Approval of January 26, 2021 Finance Committee Meeting Minutes

6. Reports

Chairperson

Audit Committee

Pension Board

Council Liaison

Staff

7. Unfinished Business

City Adoption of Use Tax

MML Presentation on Use Tax

Sales and Use Tax Rates

Wayfair Press Release

Resolution to Pass ECommerce Use Tax



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Discussion of P&Z Financial Analysis

8. New Business

Review of Proposed Five-Year Capital Improvement Plan

9. Other Business

FY21 Meeting Schedule

10. Public Comments

11. Adjourn