

CITY OF YACHATS



Finance Committee Meeting

441Hwy 101 N., Yachats Commons/ Room 1

Wednesday, March 14, 2018 at 10:00am

AGENDA

- I. Meeting called to order
- II. Approve Draft Minutes of February 14, 2018
- III. Business
 - A. Review of FY18 Budget and potential CIP Projects
 - a. Incomplete Projects as 6/30/17, expected to be done by 7/1/17, that carried over into FY18 impacting the current CIP
 - B. Update on Budget and Process
 - a. Current year reserves review
 - i. 6/30/17 balances, planned reserve generation and Year-to-date results to see if the reserve generation is on track
 - C. Fund 900-URD fiscal update
 - a. Year End and Current Year-to-date
 - D. South Tank Project
 - a. Review of current status
 - b. Discussion for moving forward with Civil West
 - E. Commission/Committee CIP Presentation Schedule
- IV. Other Business
 - A. From the Committee
 - B. From the Staff
 - C. From the Floor

This meeting is open to the public and all interested persons are invited to attend. This meeting will be audio taped. All items to be considered by the Commission must be submitted to City Hall no later than one week prior to the meeting. Minutes of all public meetings are available for review at City Hall, or on the City website a www.yachatsoregon.org

In accordance with ORS 192.630, City of Yachats will make a good faith effort to provide accommodations for any person desiring to attend a public meeting, if the request is made at least 48 hours in advance of the meeting time. The meeting room is physically accessible to persons with mobility devices; a sign language or foreign language interpreter may be available, with advance notice. Call City Hall at 541- 547-3565 or Oregon Relay 1-800-735-2900 (TDD) two days in advance. POSTED 03/08/18

