

**Lynnwood City Council
Special Finance Committee Meeting**

Thursday, April 19, 2018

City Hall Conference Room #4

Time: 3:00pm to 5:00pm

AGENDA ITEMS:

Call to Order

- 1) **Position Reclassifications** ~ *Christine Scarlett, Human Resources Director*
- 2) **Utility Bond Issue Update** ~ *Bill Franz, Public Works Director and Sonja Springer, Finance Director.*
- 3) **Review of Proposed 2018 Budget Amendments** ~ *Sonja Springer, Finance Director*
- 4) **Review of Proposed Changes to LMC 2.92** ~ *Karen Fitzthum, Procurement and Records Manager*
- 5) **Discussion and Scheduling Requirements for Future Finance Committee Meetings in 2018** ~ *Corbitt Loch, Senior Manager, Strategic Planning*
- 6) **Review of 2019-2020 Budget Process Calendar** ~ *Sonja Springer, Finance Director*
- 7) **Preliminary Fourth Quarter 2017 Financial Report** ~ *Sonja Springer, Finance Director*

Adjournment