REDMOND CITY COUNCIL PUBLIC ADMINISTRATION AND FINANCE COMMITTEE/ POSSIBLE CITY COUNCIL SPECIAL MEETING*

Council Conference Room 15670 NE 85th Street, Redmond, Washington

Tuesday, January 28, 2014 4:30 p.m.

Committee Members:

John Stilin, Chair Kim Allen, Member Tom Flynn, Member

AGENDA

- I. Monthly Financial Report 5 mins (Committee Work Plan Item)
- II. Real Property Fund Recommendations 10 mins (Requested by: Mike Bailey, Finance Director)
- III. Sire Agenda Management System Update 5 mins (Requested by: Michelle Hart, City Clerk)
- IV. Formation of Community Facilities District 15 mins (Requested by: Mike Bailey, Finance Director)
- V. Review of Financial Policies 10 mins (Requested by: Mike Bailey, Finance Director)
- VI. Long-Range Financial Strategy 10 mins (Requested by: Mike Bailey, Finance Director)
- VII. Committee Work Plan 5 mins (Requested by: Michelle Hart, City Clerk)

^{*} There is a possibility that a quorum of the Redmond City Council may be in attendance during this meeting, making it a special meeting of the City Council.