Convene Meeting

1. **Roll Call** – Chair: Richard Bartke; Vice Chair: Dick Patterson; Board Members: Gregory Crump, Hale Kroneberg, and Peter Vranich

2. **Board/Staff Communications/Announcements** (brief informal reports on matters of general interest which are shared by the Financial Advisory Board members and City Staff)

3. **Council Liaison Announcements and Reports**
   General comments and or updates on relevant items discussed by City Council, Council policies, priorities and significant actions taken by the City Council.

4. **Oral Communications from the Public on Items Not on the Agenda**
   Remarks should be brief and may be limited to a specific time by the Chair based on number of speakers and/or number of agenda items. Please state your name and city of residence. Comments related to items appearing on the agenda are taken up at the time the Financial Advisory Board deliberates each item.

5. **Approval of Minutes:** Meeting Minutes from June 15, 2016 meeting.

6. **New Business Items**
   - Receive presentation from staff on background and status of potential new library including cost and next steps; Consider possible action or recommendation for City Council.

7. **Future Agenda Items**
   - Approve meeting minutes from July 12, 2016
   - Discussion of City’s long term debt
   - Introduction of new Finance Director
   - Discussion and possible action on new fee study

8. **Meeting Adjournment**

**COMMUNICATION ACCESS INFORMATION**
To request a meeting agenda in large print, Braille, or on cassette, or to request a sign language interpreter for the meeting, call Stacey Johnson, Interim Staff Liaison at 215-4310 (voice) at least FIVE (5) WORKING DAYS NOTICE PRIOR TO THE MEETING to ensure availability.