



**CITY OF BAINBRIDGE ISLAND
SPECIAL CITY COUNCIL MEETING
FINANCE & PERSONNEL COMMITTEE**

**Location: Council Chamber
280 Madison Avenue N.**

**Tuesday – October 6, 2009
3:00 p.m. – 5:00 p.m.**

AGENDA

Public Comment	10 min (Accept)
Review of 9-15-09 Meeting Notes	5 min (Approve)*
Winslow Way Financing	5 min (Discuss)
Chief Fehlman's Contract Discussion & Recommendation to Council	10 min (Discuss)*
2010 Furlough Agreement	20 min (Approve)*
Monthly Financial Report for August ◆ September Cash Flow ◆ Misc Financial Reports	30 min (Discuss)*
Financial Capacity Analysis	30 min (Discuss)*

Notes:

* Document posted on City website in advance of meeting

The public is encouraged to attend and speak to the committee on general issues and during the meeting on individual agenda items. If you wish to be notified of meetings of this Committee please visit the City Website www.ci.bainbridge-isl.wa.us and enter your email address in the "Sign Up For Listserv Updates" cell.