



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

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

**Tuesday – November 17, 2009
3:00 p.m. – 5:00 p.m.**

AGENDA

Public Comment		5 min (Accept)
Additions and Deletions		5 min
Review of 11-3-09 Meeting Notes	pgs 1-3	5 min (Approve)*
Monthly Financial Overview – October 2009	pgs 4-78	20 min (Discuss)*
Interfund Loan Update	pgs 79-82	5 min (Discuss)*
Review of Revised Ordinance No. 2009-35 Sewer Utility Surcharge/Advance		20 min (Discuss)*
Budget and Finance Policies: Final Draft and Recommendation to Council	pgs 83-89	20 min (Discuss)*
Capital Projects Variance Report	pgs 90-120	15 min (Discuss)*
Harbor Boat – Lease Agreement (ARRA-PSGP)	pgs 121-124	10 min (Discuss)*
Public Comment		5 min (Accept)

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.