



**CITY OF BAINBRIDGE ISLAND  
SPECIAL CITY COUNCIL MEETING  
FINANCE & PERSONNEL COMMITTEE  
Location: Council Chamber  
280 Madison Avenue N.**

**Tuesday August 18, 2009  
4:30 p.m. – 7:30 p.m.**

**AGENDA**

|   |                   |                    |
|---|-------------------|--------------------|
| Public Comment  |                   | 5 min (Accept)     |
| <a href="#">Review of 8-4-09 Meeting Notes</a>  | pgs 1-2           | 5 min (Approve)*   |
| <a href="#">Pro Tem Hearing Examiner Contract</a>   | pgs 3-8           | 5 min (Discuss)*   |
| <a href="#">Monthly Financial Report</a> for July 2009<br>◆ <a href="#">Interfund Loan Update</a> | pgs 9-51<br>pg 52 | 20 min (Discuss)*  |
| <a href="#">Mid Year Report</a> – Q & A   |                   | 25 min (Discuss)*  |
| Joint Meeting with Utility Advisory Committee<br>◆ FCS Group - <a href="#">Presentation</a>       | pgs 53-98         | 120 min (Discuss)* |

Notes:

\* Document posted on City website in advance of meeting

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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](http://www.ci.bainbridge-isl.wa.us) and enter your email address in the “Sign Up For Listserv Updates” cell.