



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

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

**Tuesday - September 15, 2009  
3:00 p.m. – 5:00 p.m.**

**AGENDA**

Public Comment	10 min (Accept)
<a href="#">Review of 8-18-09 Meeting Notes</a>	5 min (Approve)*
<a href="#">August Cash Flow Plan</a>	10 min (Discuss)*
<a href="#">Financial Capacity Analysis and Budget Process Overview</a>	40 min (Discuss)*
<ul style="list-style-type: none"><li>Budget Preparation Calendar</li></ul>	
City Manager Contract and Performance Review	30 min (Discuss)*
<ul style="list-style-type: none"><li>Project Kick Off Discussion with <a href="#">Prothman</a></li></ul>	
<a href="#">Utility Rate Study</a> (further discussion)	20 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.