



**AGENDA**  
**FINANCE COMMITTEE**  
**Wednesday, March 26, 2025 – 5:00 p.m.**  
**Marion Conference Room**

1. Call to Order
2. Introductions – none
3. Elect Chair and Vice-Chair
4. Adopt 2025 Meeting Calendar
5. Consider and Approve Agenda
6. Review and Approval of January 22, 2025 minutes
7. Report on Recent City Council Actions & Decisions (Julie Stahl)
  - a. Council meetings & Finance updates
8. Finance Topics
  - a. 2025A Bond sale
  - b. Franchise Fee – separate Debt Service fund
9. Policy Updates
  - a. Adopted Fund Balance policy – added DRAFT language
  - b. Current Finance Policies – Committee to review
  - c. Current Economic Development Policies – FYI for Committee
10. Future Meeting Topics
11. Other business
12. Announcements
13. Next Meeting – May 28, 2025
14. Adjourn