



**AGENDA**  
**FINANCE COMMITTEE**  
**Wednesday, May 28, 2025 – 5:00 p.m.**  
**Marion Conference Room**

1. Call to Order
2. Introductions – Michael Patera
3. Discuss 2026 meeting change (from 11/25/26 to Thursday 11/19/26)
4. Consider and Approve Agenda
5. Review and Approval of March 26, 2025 minutes
6. Report on Recent City Council Actions & Decisions (Julie Stahl)
  - a. Council meetings & Finance updates
  - b. April work session – Housing needs (see attachment)
7. Finance Topics
  - a. 1<sup>st</sup> Quarter 2025 Report to Council
  - b. Fire Station #5 – land purchase
  - c. Advisory Boards Appreciation dinner – June 17<sup>th</sup> at Antlers (5p-8p)
  - d. Crypto ATMs in Lakeville (10)
8. Policy Updates (no changes or updates from March meeting)
  - a. Adopted Fund Balance policy – added DRAFT language
  - b. Current Finance Policies – Committee to review
9. Future Meeting Topics
10. Other business
11. Announcements
12. Next Meeting – July 23, 2025
13. Adjourn