



AGENDA
FINANCE COMMITTEE
Wednesday, October 22, 2025 – 5:00 p.m.
Marion Conference Room

1. Call to Order
2. Introductions – none
3. Consider and Approve Agenda
4. Review and Approval of July 23, 2025 minutes
5. Report on Recent City Council Actions & Decisions (Julie Stahl)
 - a. Council meetings & Finance updates
6. Finance Topics
 - a. Update on FiRST Center (Special Revenue Fund)
 - b. Bond issuance - Fire Station 5 scenarios
 - c. 2024 Annual Comprehensive Financial Report recap
 - d. Liquor/Utility budgets to 10/25 CC work session
 - e. Special Revenue fund budgets to 10/25 CC work session
 - f. 3Q financial report to CC at 10/25 work session (including Franchise Fee debt fund status)
7. Policy Updates (no changes or updates from March or May meetings) – future discussions
 - a. Adopted Fund Balance policy – added DRAFT language – suggestions for reserve balances
 - b. Current Finance Policies – Committee to review
8. Future Meeting Topics
9. Other business
10. Announcements
11. Next Meeting – November 19, 2025
12. Adjourn