

**REDMOND CITY COUNCIL
PUBLIC ADMINISTRATION AND FINANCE COMMITTEE/
POSSIBLE CITY COUNCIL SPECIAL MEETING**

Council Conference Room
Tuesday, February 21, 2012
4:30 p.m.

Committee Members:

John Stilin, Chair
Hank Margeson
Hank Myers

AGENDA

- I. Monthly Financial Report – 10 mins
(Requested by: Mike Bailey, Finance and Information Services Director)
- II. Proposed 2013-2014 Budget Calendar – 15 mins
(Requested by: Malisa Files, Deputy Finance Director)
- III. Budget Adjustment - 10 mins
(Requested by: Malisa Files, Deputy Finance Director)
- IV. Fleet Study - 10 mins
(Requested by: Mike Bailey, Finance and Information Services Director)
- V. Update Re: Enterprise Asset Management Project – 5 mins
(Requested by: Roman Ris, Senior Systems Analyst)
- VI. Approval of Consultant to Assist with Identifying Utility Billing System Requirements - 5 mins
(Requested by: Helen Howard, Revenue Manager)
- VII. Committee Work Plan – 10 mins

* There is a possibility that a quorum of the Redmond City Council may be in attendance during this meeting, making it a special meeting of the City Council.