



11930 Cyrus Way, Mukilteo Washington 98275

City Council Finance & IT Committee
Committee Meeting No. 2016-1
Mukilteo City Hall
Tuesday January 5, 2016

Meeting Minutes:

1. Finance Department Goals & Accomplishments Update

Finance Director Volesky gave a presentation on the Finance Department's 2015 accomplishments and 2016 goals.

Some of the major goals discussed included:

- 2014 Reconciliation, Annual Report and Supplemental Schedules
- Timing for the WA SAO Audit for 2014 and 2015
- 2016 Financial Reporting
- Education and Training
- Planning
 - Communication Plan
 - 2017 Budget Planning
 - Long-Range Financial Planning
 - Capital Improvement Planning
 - Investment Planning
 - IT Planning
- Policy Review

Councilmembers discussed some of their priorities and expectation for 2016.

2. 2017 Budget Calendar

The committee discussed a draft plan for the 2017 budget calendar. All councilmembers discussed the importance of being involved earlier in the process and for the opportunity to prioritize budget initiatives.

Next Meeting: February 2, 2016, 6:00pm at City Hall