



11930 Cyrus Way, Mukilteo Washington 98275

City Council Finance & IT Committee  
Committee Meeting No. 2017-3  
Mukilteo City Hall  
Wednesday, March 22, 2017

**Meeting Minutes:**

In attendance were Councilmember Randy Lord, Councilmember Scott Whelpley, Interim MSD Patricia Love and Accounting Manager Sandy Fujioka. Absent were Councilmember Chris Cook and Mayor Jennifer Gregerson.

1. Reviewed REET report with font colors showing grant revenue backing for related project expenditures.
2. Reviewed bond schedule and noted that not all the bonds were refunded. Accounting Manager Fujioka advised she would contact DA Davidson for the explanation.
3. Reviewed 2016 Revenues and Expenditures and Councilmember Lord expressed they would like to see the monthly trend charts. Accounting Manager Fujioka said that she is streamlining the reporting process to reduce the time it takes to prepare these reports.
4. Moved discussion surrounding transportation funding to April's meeting.

Councilmembers Lord and Whelpley briefly discussed funding for street infrastructure, sales tax increases, and vehicle tax increases.

The meeting adjourned at 7:00 PM.

**Next Meeting:** April 26, 2017, 5:30pm at City Hall

**Agenda**

1. Introduction to new Finance Director
2. Q1 revenue and expenditure charts
3. REET numbers and fast track projects
4. Rosehill Community Center co-sponsorship applications
5. Reserve fund reallocation

## 6. Set May agenda