

**REDMOND CITY COUNCIL  
FINANCE, ADMINISTRATION, AND  
COMMUNICATIONS COMMITTEE/  
POSSIBLE CITY COUNCIL SPECIAL MEETING\***

City Hall  
Council Conference Room  
Tuesday, August 23, 2016  
4:30 PM

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**Committee Members**

John Stilin, Chair  
Angela Birney, Member  
David Carson, Member

**AGENDA**

- I.** Washington State Auditor's Exit Conference  
*(Requested by: The Office of the State Auditor) - 15 mins*
  
- II.** Monthly Financial Report *(Requested by: Committee Work Plan) - 5 mins*
  
- III.** Sire System Replacement Update *(Requested by: Committee Work Plan) - 5 mins*
  
- IV.** Communications Update *(Requested by: Committee Work Plan) - 5 mins*
  
- V.** City Council Resolution Supporting Proposition 1 - Commonly Known as ST3 *(Requested by: City Council/Jeff Churchill, Planning) - 5 mins*
  
- VI.** Personnel Manual Update *(Requested by: Committee Work Plan) - 5 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.*