

**Finance Committee  
Meeting Agenda  
Monday, February 11, 2019 at 7:00 pm  
Bellingham Municipal Center  
Arcand Meeting Room**

1. FinCom Members Present:

2. FinCom Members Absent:

3. Meeting Commenced:

---

4. Approval of Minutes from the November 14, 2018 and January 14, 2019 meetings.

---

5. Review current Fiscal Year expenses for the Finance Committee

---

6. Review a request from the Chief Financial Officer to use the balance of the FinCom Office Supplies Expense Account to buy supplies needed for binders

---

7. Review of the FY2020 Budget for the Finance Committee

---

8. Appointment of Finance Committee member(s) to the Capital Improvement Committee

---

9. Discuss upcoming Department Meeting dates

---

10. Make correction to Finance Committee schedule for one meeting in April

---

11. New Business, Emails, Correspondence, Bills:

Invoices from FinCom Clerk for the months of December, January and February

---

Meeting Adjourned: