

NOTICE NEWCASTLE FINANCE COMMITTEE

THURSDAY, JUNE 1, 2023 Newcastle City Hall 3 P.M.

The agenda and information needed to attend this meeting is available online.

For more information, call the City Clerk at 425-386-4107, or email cityclerk@newcastlewa.gov.

POSTED: May 30, 2023.



City of Newcastle Finance Committee

SPECIAL MEETING NOTICE

Thursday, June 1, 2023, at 3 p.m. City Hall, Front Conference Room

12835 Newcastle Way, Suite 200 Newcastle, WA 98056

Materials for this meeting will be available online.

PRELIMINARY AGENDA

- 1. Call to Order
- 2. Approve Final Agenda
- 3. Public Comment
- 4. Approve draft minutes of April 27, 2023
- 5. Approval of Water Quality Monitoring Contract
- 6. Finance Department Status Update
- 7. Investment Report
- 8. Budgeting Liability Insurance Costs
- 9. Cumulative Reserve Function Discussion
- 10. Financial Policies Discussion
- 11. Pandemic Relief Plan Funds Discussion
- 12. General Discussion
- 13. Next Meeting Date (and inform the city clerk)
- 14. Adjournment

Meeting ID: 849 8349 5409 Passcode: 042339 Telephone-only: 253-215-8782