

**Commissioners:**

Siafa Barclay  
Bruce Bester  
Sadiq Dahir  
Wanda Davies  
Sandra Klein-Hegge  
John Murray  
Dan Sagisser



**Finance Commission Agenda**

Tuesday, July 12, 2022

City Council Chambers

6:30 pm

**Address:**

2660 Civic Center Dr.  
Roseville, MN 55113

**Phone:**

651-792-7002

**Website:**

[www.cityofroseville.com](http://www.cityofroseville.com)

1. 6:30 P.M. Roll Call / Announcements
2. 6:35 P.M. Receive Public Comments
3. 6:45 P.M. Approve Meeting Minutes

Documents:

[ITEM 3 - MINUTES.PDF](#)

4. 6:55 P.M. Receive Finance Commission Recommendations Tracking Report

Documents:

[ITEM 4 - TRACKING REPORT.PDF](#)

5. 7:00 P.M. Review Capital Investment Policy

Documents:

[ITEM 5 - CAPITAL INVESTMENT POLICY.PDF](#)

6. 7:15 P.M. Review Draft 2023-2042 Capital Improvement Plan & Tentative Funding Strategies

Documents:

[ITEM 6 - DRAFT 2023-2042 CIP.PDF](#)

7. 7:45 P.M. Staff Update

8. 7:50 P.M. Identify Discussion Items For Future Meetings

Documents:

[ITEM 8 - ANNUAL WORKPLAN 2022.PDF](#)

9. 8:00 P.M. Adjourn