



**Lynnwood City Council  
Finance Committee Meeting**

Thursday, September 26, 2019

City Hall Conference Room #4

Time: 3:00pm

**AGENDA ITEMS:**

**Call to Order**

1. **Discussion of Salary Commission Process** – *Evan Chinn, HR Director*
2. **Dynamic Pricing at Golf Course** – *Lynn Sordel, PRCA Director, Ryan Whitney, Sr. VP Premier Golf and Beth Hagen, CFO, Premier Golf*
3. **Mayors' Signature Authority Comparisons** – *Karen Fitzthum, Records and Procurement Manager*
4. **Results of Comparison of Insurance Providers (CIAW and WCIA) – Service and Cost** – *Karen Fitzthum Records and Procurement Manager and Sonja Springer, Finance Director*
5. **Agreement (Vote) to Recommend to Council to Act on HB1406** – *George Hurst, Finance Committee Chair*
6. **Mid-Biennial Budget Modification Schedule** – *Sonja Springer, Finance Director*
7. **Second Quarter 2019 Financial Report** – *Sonja Springer, Finance Director*

**Adjournment**