



**AGENDA
FINANCE COMMITTEE**

Wednesday, February 24, 2021 – 6:00 p.m.

The City Administrator has determined it is not practical or prudent to conduct in-person committee meetings due to the local state of emergency and social distancing guidelines. Accordingly, Finance Committee members will participate in this meeting via telephone, and the committee meeting will be conducted under Minnesota Statutes section 13D.021 at the date and time stated above. Members of the public may join the meeting via telephone at 1-267-866-0999; Meeting PIN: 2413 53 7608.

1. Call to Order
2. Approval of Agenda
3. Approval of December 9, 2020 minutes
4. City Council Actions (Verbal)
5. Impacts of COVID-19 Update
6. Fund Balance Policy
 - a. Revisit 50-60% fund balance ratio & calculation
7. Follow-up on Workforce Housing Presentation (On Hold)
8. Financial Sustainability & Policy Update
 - a. Natural Resource Sustainability
9. Future Meeting Topics
10. Other business
11. Announcements
12. Next Meeting – April 28, 2021
13. Adjourn