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## **City Council – Finance Committee**

### **Friday August, 30 2019 Agenda**

26225 NE Burhen Way Duvall, WA 98019

10:00-1030 A.M.

#### **Items for Discussion:**

1. Finance Director Recruitment Update (25 minutes)
  - a) Hire a Recruiting Firm?
  - b) Discuss the salary range and re-advertise using internal sources?
  
2. Accountant Position Update (5 minutes)
  - a) Short-Term – Discuss contracting temporarily?
  - b) Long-Term – Wait until Finance Director is in place?

*Enclosures: Non-Union Salary Scale, Proposal to provide recruitment services (Prothman)*

#### **Upcoming Agenda Items:**

1. Open Gov – Presentation
  2. City of Duvall and Foundation for the Arts Joint Use Parking Agreement
  3. Review Meeting Summary – 8/7/19 Finance Committee Meeting
  4. Questions and Follow up from last meeting
  5. Finance Director Update
  6. Small and Attractive Assets Policy
  7. Salary and Compensation Survey
  8. Q2 Financial Report (final)
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9. Revenue and Expenditure Trends
  10. Reserve Policy Update
  11. Debt Repayment Summary