

City of Kenmore: Financial Sustainability Plan
City Financial Sustainability Plan Task Force

Meeting #1 – Why Are We Here?
Wednesday, January 22 at 7:00 pm

Agenda

- Welcome and Introductions 7:00-7:10 PM
Rob Karlinsey, City Manager
- Public Comment 7:10 PM-7:20 PM
Torie Brazitis, Facilitator
- Review of Task Force Charter 7:20-7:30 PM
Torie Brazitis, Facilitator
- Historical Background and Context..... 7:30-7:45 PM
Rob Karlinsey, City Manager & Joanne Gregory, Director of Finance and Administration
- Definition of the Problem: Report on Financial Forecast 7:45 PM-8:30 PM
Steve Toler, Management Partners
- Discussion 8:30-9:00 PM
- Adjourn9:00 PM

The above times are estimates. Agenda items may proceed sooner or later than as outlined above.

Suggested Preparation for This Meeting:

- Review FSP Materials and Discussion from January 2020 Council Retreat, including:
 - [2019 Community Survey from EMC Research](#), and
 - [Management Partners Executive Summary](#) and [Presentation on Kenmore’s Six-Year Financial Forecast](#)
- Familiarize yourself with structure and contents of [2019-2020 Final Budget Document](#).
- Review Mid-Biennium Budget Adjustments and related items in [11/25/19 meeting packet](#)