

**Chair:**  
James Ostlund (2014)

**Committee Members:**  
Arlene Mitchell (2015)  
Katy Peters (2014)  
David Radziej (2015)  
Vacant  
Vacant

**Council Liaison:**  
Fran Holmes



**Financial Planning and Analysis  
Committee  
March 11, 2014  
6:00 p.m.  
City Hall  
City Vision**

**Address:**  
1245 W Highway 96  
Arden Hills MN 55112

**Phone:**  
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[www.cityofardenhills.org](http://www.cityofardenhills.org)

Arden Hills is a strong community that values its unique environmental setting, strong residential neighborhoods, vital business community, well-maintained infrastructure, fiscal soundness, and our long-standing tradition as a desirable City in which to live, work, and play.

### **Agenda**

#### **CALL TO ORDER**

1. APPROVAL OF THE AGENDA

2. MINUTES

2.A. 12-10-2013 Minutes

Documents: [12-10-2013.PDF](#)

3. UNFINISHED AND NEW BUSINESS

3.A. Oath Of Office

Oath of Office for Katy Peters, Arlene Mitchell and David Radziej.

3.B. 03-11-2014 Memo

Documents: [03-11-2014 MEMO.PDF](#)

3.B.i. Purchasing Policy

Documents: [2014 PURCHASING POLICY.PDF](#)

3.B.ii. Fund Balance Policy

Documents: [FUND BALANCE POLICY-2014.PDF](#)

4. REPORTS

A. Reports from the City Council

B. Financial Planning and Analysis Committee Comments and Requests

**ADJOURN**

**A quorum of the City Council may be present at this meeting.**