



City Hall 801 Washington Street Northfield, MN 55057 northfieldmn.gov

Meeting Agenda

Council Finance Policy Subcommittee

Wednesday, June 4, 2025	4:45 PM	Washington Conference Room

4:45 PM - REGULAR AGENDA CALL TO ORDER AND ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. <u>25-313</u> March 26, 2025 Finance Policy Subcommittee Meeting Minutes

Attachments: MeetingMinutes 3.26.2025

REGULAR AGENDA

Persons that wish to speak on a regular agenda item must provide name and address by completing & submitting a sign up card. Persons may also contact the staff liaison via the City's website no later than 12:00 noon on the day of the meeting. The Chair will call up individuals to speak, based on preregistration and cards submitted, after the staff report on an item. Please be respectful of the public's and the Commission's time. Members of the public wishing to speak must adhere to the following guidelines:

• Speak only once for no more than two minutes (not including interpreter's time) on the topic unless the speaker is addressed by the Commission;

- Identify your relationship to the topic;
- Have a spokesperson or two for your group to present your comments;

• Persons wanting a response to a question must submit the question in writing to the recording secretary, including name and how you would like to be contacted.

2.	<u>25-314</u>	1Q 2025 Financial Report
	<u>Attachments:</u>	City of Northfield Q1 2025 Report
3.	<u>25-315</u>	1Q 2025 Investment Report
	<u>Attachments:</u>	Quarterly Investment Report -Q1 2025
4.	<u>25-316</u>	Review of Upcoming Debt Issuance 2025
5.	<u>25-317</u>	Other (Dahlen Request)
	<u>Attachments:</u>	FW Item #6 on Finance Subcommittee Agenda June 4 at 445 pm
6.	<u>25-318</u>	Determine Upcoming Meeting Calendar 2025

7.	<u>25-319</u>	Upcoming Meeting Agenda Items	
Attachments: 1 - Resolution 2016-102 Roles Responsibilities Council Finance Policy Subcon		1 - Resolution 2016-102 Roles Responsibilities Council Finance Policy Subcommittee	

ADJOURNMENT