

CITY OF WASHBURN
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NOTICE OF FINANCE/PERSONNEL COMMITTEE MEETING

DATE: March 30, 2020

TIME: 2:30 PM

PLACE: Washburn City Hall

Agenda:

- Call to Order
- Approval of minutes from October 2, 2019
- Discussion & Recommendation on the Sand Creek proposal for an Employee Assistance Program
- Discussion & Recommendation to Establish an Employee Leave Donation Program
- Discussion & Recommendation to Create a COVID-19 Emergency Business Loan Program
- Discussion & Recommendation to Create and Classify Severance Liability as a Designated Fund
- Discussion & Recommendation to Implement a Bi-Annual Budget for 2022-2023
- Adjournment

It is possible that members of, and possibly a quorum of, members of other governmental bodies including the Common Council of the City of Washburn in attendance at the above meeting. No action will be taken by any governmental body other than the Finance/Personnel Committee.

This meeting may have members participating via teleconference. Public participants can listen to the proceedings by calling **1-855-947-8255** and using participant code **9682 512#** as opposed to being present for the meeting. The meeting will also be broadcast on Washburn Cable Access Television and be live streamed on the City of Washburn YouTube Channel.