



RESOLUTION NO. 2020-04

A RESOLUTION OF THE CITY OF LYNNWOOD, WASHINGTON,
ADOPTING THE 2020 MEETING SCHEDULE FOR THE CITY COUNCIL
FINANCE COMMITTEE.

WHEREAS, with the approval of Resolution 2012-01 on January 9, 2012, the City Council established City Council Finance Committee; and

WHEREAS, the City Council Rules of Procedure (Resolution 2015-04) state that the Finance Committee shall present an ordinance or resolution to the City Council that sets their regular meeting dates/times for the year; NOW THEREFORE,

THE CITY COUNCIL OF THE CITY OF LYNNWOOD DOES RESOLVE AS FOLLOWS:

Section 1. Adoption of regular meeting time, date, and location. The regular meeting schedule for the City Council Finance Committee shall be 3:00 pm on the fourth Thursday of each month, unless otherwise stated below, in Conference Room 4 of Lynnwood City Hall, 19100 44th Avenue W, Lynnwood, WA 98036.

Section 2. Finance Committee meeting calendar for 2020.

January 23, 2020 (fourth Thursday)	July 23, 2020 (fourth Thursday)
February 27, 2020 (fourth Thursday)	August 2020 none - recess
March 26, 2020 (fourth Thursday)	September 24, 2020 (fourth Thursday)
April 23, 2020 (fourth Thursday)	October 22, 2020 (fourth Thursday)
May 28, 2020 (fourth Thursday)	November 19, 2020 (third Thursday)
June 25, 2020 (fourth Thursday)	December 2020 none – recess

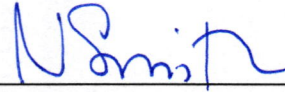
Section 3. Changes to meeting schedule authorized. The chair of the Finance Committee may authorize variation(s) to the meeting schedules specified herein, with public notice provided in accordance with applicable law.

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1 This resolution was adopted by the City Council at its meeting held February 24, 2020 at the City
2 of Lynnwood Council Chambers.

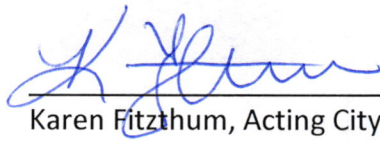
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4 RESOLVED this 25th day of February 2020.
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6 APPROVED:

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10 _____
11 Nicola Smith, Mayor

12 ATTEST/AUTHENTICATED:

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15 Karen Fitzthum, Acting City Clerk
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42 FILED WITH CITY CLERK: 02/25/2020
43 PASSED BY THE CITY COUNCIL: 02/24/2020
44 RESOLUTION NUMBER: 2020-04