



CITY OF LYNNWOOD
RESOLUTION NO. 2024-05

A RESOLUTION OF THE CITY OF LYNNWOOD, WASHINGTON,
ADOPTING THE 2024 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 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; and

WHEREAS, on January 25, 2024, the Finance Committee approved the calendar provided herein; 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 3:30 pm on the fourth Thursday of January and February, the fourth Wednesday of March through October and the third Wednesday of November, unless otherwise stated below. As indicated on the City of Lynnwood website (www.Lynnwoodwa.gov), meetings will be held electronically and in person at Lynnwood City Hall, 19100 44th Ave W, Lynnwood, WA 98036.

Section 2. Finance Committee meeting calendar for 2024.

January 25, 2024 (fourth Thursday)	July 24, 2024 (fourth Wednesday)
February 22, 2024 (fourth Thursday)	August 2024 none - recess
March 27, 2024 (fourth Wednesday)	September 25, 2024 (fourth Wednesday)
April 24, 2024 (fourth Wednesday)	October 23, 2024 (fourth Wednesday)
May 22, 2024 (fourth Wednesday)	November 20, 2024 (third Wednesday)
June 26, 2024 (fourth Wednesday)	December 2024 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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This Resolution shall be in full force and effect from and after its adoption and approval.

PASSED BY THE CITY COUNCIL, the 12th day of February 2024.

APPROVED:

DocuSigned by:
Christine Frizzell 2/13/2024
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Christine Frizzell, Mayor

ATTEST/AUTHENTICATED:

DocuSigned by:
Luke Lonie
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Luke Lonie, City Clerk