



Finance Commission Agenda

Tuesday, March 14, 2023

6:30 PM

City Council Chambers

Pursuant to Minnesota Statutes Section 13D.02, subd. 1(a)(5), Commissioner Klein-Hegge will participate remotely via interactive technology from 1275 Oakcrest Ave, Roseville, MN (Times are Approximate – please note that items may be earlier or later than listed on the agenda)

1. Roll Call

2. Receive Public Comment

3. Approval of Meeting Minutes

- a. Minutes approval - January

4. Business Items

- a. Receive Finance Commission Recommendations Tracking Report
- b. Update regarding repayment of internal loan between PMP and Shopping Center Funds
- c. Review 2022 Investment Portfolio performance
- d. Consider selecting a Commission Chair, Vice-Chair and Ethics Commission Representative

5. Other Business

- a. Rosefest Parade - Commission participation
- b. Future Meeting topics and workplan

6. Adjourn