



## Meeting Minutes

### Finance Committee

City Hall  
601 4th Avenue E  
Olympia, WA 98501  
Information: 360.753.8244

Tuesday, June 25, 2019

5:30 PM

Room 207

#### Special Meeting

#### 1. CALL TO ORDER

Chair Cooper called the meeting to order at 5:31 p.m.

#### 2. ROLL CALL

**Present:** 3 - Chair Jim Cooper, Committee member Jessica Bateman and Committee member Lisa Parshley

#### 3. APPROVAL OF AGENDA

**The agenda was approved.**

#### 4. PUBLIC COMMENT - None

#### 5. APPROVAL OF MINUTES

5.A [19-0601](#) Approval of May 15, 2019 Finance Committee Meeting Minutes

**The minutes were approved.**

#### 6. COMMITTEE BUSINESS

6.A [19-0598](#) Budget Snapshot - Financial Policies

Fiscal Services Director Nanci Lien presented information on the City's financial policies.

**The information was provided.**

6.B [19-0599](#) Discussion of Multi-year General Fund Revenue and Expenditure Projections

Fiscal Service Director Nanci Lien explained the 2020 tax revenue projections.

Discussion of the multi-year General Fund revenue and expenditures was postponed and will be scheduled later this year.

**The discussion was completed.**

6.C [19-0415](#) Fire Department Level of Service Report

Fire Chief Greg Wright introduced Assistant Fire Chief Mike Buchanan and Assistant Fire Chief Kevin Bossard who presented the Fire Department Level of Service report.

**The information was provided.**

**6.D 19-0589      Public Safety Implementation Program Status and 2019 Financial Report**

Police Support Administrator Chandra Brady presented information on the public safety implementation program status and 2019 Police Financial Report.

**The information was provided.**

**7. REPORTS AND UPDATES**

Administrative Services Director Debbie Sullivan provided a brief update on the Olympia Metropolitan Park District interlocal agreement and the idea to have an enterprise fund indirect allocation plan study done in 2020.

**8. ADJOURNMENT**

The meeting was adjourned at 7:04 p.m.