



# Meeting Minutes

## Finance Committee

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Wednesday, November 15, 2023**

**5:30 PM**

**Online and Via Phone**

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**Register to Attend:**

[https://us02web.zoom.us/webinar/register/WN\\_7srVr710S8ev6bry0b6jZQ](https://us02web.zoom.us/webinar/register/WN_7srVr710S8ev6bry0b6jZQ)

**1. CALL TO ORDER**

The meeting was called to order at 5:30 p.m.

**2. ROLL CALL**

**Present:** 3 - Chair Lisa Parshley, Committee member Jim Cooper and Committee member Dani Madrone

**3. APPROVAL OF AGENDA**

The agenda was approved.

**4. PUBLIC COMMENT - None**

**5. APPROVAL OF MINUTES**

**5.A** [23-1004](#) Approval of October 18, 2023 Finance Committee Meeting Minutes

The minutes were approved.

**6. COMMITTEE BUSINESS**

**6.A** [23-0991](#) Tax Equity Initiative Recommendation

Accountant Brandie Andrews gave a briefing on the Tax Equity Initiative and recommended creating a tax equity team to assure B&O Tax compliancy. The topic will be added to a future meeting for further discussion.

**The recommendation was discussed and closed.**

**6.B** [23-0992](#) 2024 Proposed Budget Update

City Manager Jay Burney discussed the finalized, balancing updates to the 2024 Operating Budget.

**The discussion was completed.**

**6.C**     [23-0993](#)     2024 Finance Committee Work Plan Items Discussion

Finance Director Aaron BeMiller and the Committee considered 2024 work plan items to be discussed during 2024 Finance Committee meetings.

**The discussion was completed.**

**7.     REPORTS AND UPDATES**

Finance Director BeMiller noted the Finance Committee meeting in June, 2024 falls on a holiday; therefore it will need to be rescheduled.

**8.     ADJOURNMENT**

The meeting was adjourned at 7:58 p.m.