



Meeting Minutes - Draft

Finance Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Wednesday, December 16, 2020

5:00 PM

online and via phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_ZVGekrOgTZ6-o9JVIduQUA

1. **CALL TO ORDER**

Chair Cooper called the meeting to order at 5:30 pm.

2. **ROLL CALL**

Present: 3 - Chair Jim Cooper, Committee member Cheryl Selby and Committee member Lisa Parshley

3. **APPROVAL OF AGENDA**

The agenda was approved.

4. **PUBLIC COMMENT**

No one spoke.

5. **APPROVAL OF MINUTES**

5.A [20-1033](#) Approval of November 18, 2020 Finance Committee Meeting Minutes

The minutes were approved.

6. **COMMITTEE BUSINESS**

6.A [20-1039](#) Discuss the Finance Committee 2021 Work Plan

The discussion was completed.

Committee Member Selby moved, seconded by Committee Member Parshley, to approve and forward to the full City Council the proposed 2021 Finance Committee Work Plan.

7. **REPORTS AND UPDATES**

Finance Director Nanci Lien gave updates on CARES Act reimbursement funds, sales tax revenue and the recent audit.

8. ADJOURNMENT

Chair Cooper adjourned the meeting at 6:31 pm.