



Meeting Minutes

Finance Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Wednesday, January 15, 2020

5:30 PM

Room 207

1. CALL TO ORDER

Chair Cooper called the meeting to order at 5:32 p.m.

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 - None

5. APPROVAL OF MINUTES

5.A [20-0055](#) Approval of October 28, 2019 Finance Committee Meeting Minutes

The minutes were approved.

5.B [20-0056](#) Approval of November 20, 2019 Finance Committee Meeting Minutes

The minutes were approved.

6. COMMITTEE BUSINESS

6.A [20-0035](#) Approval of the 2020 Finance Committee Work Plan

Administrative Services Director Debbie Sullivan went over the draft 2020 Finance Committee Work Plan.

Committee member Parshley moved, seconded by Committee Chair Cooper, to forward the Work Plan to the City Council for approval.

Aye: 3 - Chair Cooper, Committee member Selby and Committee member Parshley

7. REPORTS AND UPDATES

Ms. Sullivan reported on updates to the City Finance web page.

8. ADJOURNMENT

The meeting was adjourned at 6:32 p.m.