



## Meeting Minutes - Draft

### Finance Committee

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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Wednesday, November 19, 2025

5:30 PM

Online and Via Phone

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#### Special Meeting

#### Register to Attend:

[https://us02web.zoom.us/webinar/register/WN\\_d4I5JIR8Qe-aX\\_P8G91Z2g](https://us02web.zoom.us/webinar/register/WN_d4I5JIR8Qe-aX_P8G91Z2g)

#### 1. CALL TO ORDER

The meeting was called to order at 5:31 pm.

#### 2. ROLL CALL

**Present:** 3 - Chair Clark Gilman, Committee member Jim Cooper and Committee member Kelly Green

#### 3. APPROVAL OF AGENDA

**The agenda was approved.**

#### 4. PUBLIC COMMENT

Mr. Lazar spoke.

#### 5. APPROVAL OF MINUTES

**5.A 25-0929 Approval of October 20, 2025 Finance Committee Meeting Minutes**

**The minutes were approved.**

#### 6. COMMITTEE BUSINESS

**6.A 25-0973 Washington Center for the Performing Arts Annual Report Briefing**

Washington Center Executive Director Jill Barnes spoke on the past and future performances, repair projects and new positions. Members asked questions about local art partners having scheduling priority.

**The information was received.**

**6.B 25-0987 Consideration of the Recommended 2026 Proposed Operating, Special (Dedicated) Funds, and Capital Budget for Final Budget Balancing**

**Committee member Green moved, seconded by Committee member Cooper,**

**to approved a recommendation to the City Council to consider the 2026 Preliminary Operating, Special (Dedicated funds, and Capital Budget for Final Budget Balancing. The motion passed with the following vote:**

**Aye:** 3 - Chair Gilman, Committee member Cooper and Committee member Green

**6.C 25-0986 2026 Finance Committee Work Plan Topics Discussion**

Senior Budget and Finance Manager Joan Lutz, and Finance Director Michael Githens, spoke on the 2026 Finance Committee Work Plan.

**The discussion was completed.**

**7. REPORTS AND UPDATES**

Members agreed to cancel all future Finance Committee meetings in 2025.

**8. ADJOURNMENT**

The meeting was adjourned at 7:01 pm.