



# 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.