



# Meeting Minutes - Draft

## Finance Committee

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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Thursday, August 18, 2022

5:30 PM

Room 207, Online and Via Phone

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Special Meeting Rescheduled from 8/17/22

Register to Attend:

[https://us02web.zoom.us/webinar/register/WN\\_q-MoRg7sSserUS2nG7-4wg](https://us02web.zoom.us/webinar/register/WN_q-MoRg7sSserUS2nG7-4wg)

1. **CALL TO ORDER**

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

2. **ROLL CALL**

**Present:** 3 - Chair Lisa Parshley, Committee member Jim Cooper and Committee member Yén Huỳnh

3. **APPROVAL OF AGENDA**

The agenda was approved.

4. **PUBLIC COMMENT**

Robert Marino, Larry Dzieza and Thad Curtz spoke.

5. **APPROVAL OF MINUTES**

5.A [22-0777](#) Approval of July 20, 2022 Finance Committee Meeting Minutes

The minutes were approved.

6. **COMMITTEE BUSINESS**

6.A [22-0766](#) Snapshot: Biennial Budgeting

Finance Director Aaron BeMiller gave the report. He explained pros and cons of a biennial budget process versus the annual budget process the City currently uses.

The report was received.

6.C [22-0761](#) Sustainable Climate Funding

Climate Program Manager Dr. Pamela Braff discussed funding needs for the City's Climate Program. Dr. Braff went on to offer funding mechanism ideas and how the City could use those funds to further climate goals.

**The discussion was completed.**

**6.D** [22-0765](#)

Accounting Manager Joan Lutz reviewed information on the Capital Facilities Plan presented at the last Council meeting.

**The information was provided.**

**6.E** [22-0767](#) Workers Compensation Discussion

Finance Director Aaron BeMiller and City Manager Jay Burney gave an estimate of the cost to change from self-insured to the L&I workers comp program. They explained the rates to join L&I will be impossible to calculate accurately with the question of a Regional Fire Authority forming. Their recommendation to the Committee was to wait to see if Council makes a decision on a Regional Fire Authority and if a vote is held, results will inform any recommendations to Council.

**The discussion was completed.**

**7. REPORTS AND UPDATES**

Finance Director Aaron BeMiller reported the latest audit exit conference was great. There were no findings.

**8. ADJOURNMENT**

The meeting adjourned at 7:56 pm.