



# Meeting Minutes - Draft

## Finance Committee

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Wednesday, November 16, 2022**

**5:30 PM**

**Online and Via Phone**

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**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 5:31 pm.

**2. ROLL CALL**

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

**3. APPROVAL OF AGENDA**

The agenda was approved.

**4. PUBLIC COMMENT**

No one spoke.

**5. APPROVAL OF MINUTES**

**5.A** [22-1100](#) Approval of October 19, 2022 Finance Committee Meeting Minutes

The minutes were approved.

**6. COMMITTEE BUSINESS**

**6.A** [22-1076](#) 2023 Operating Budget Information

**Committee Member Huỳnh moved, seconded by Committee Member Cooper, to send a joint recommendation of the City Manager and the Finance Committee to the full City Council to consider and approve the 2023 Operating Budget and the 2023-2028 Capital Facilities Plan.**

**Aye:** 3 - Chair Parshley, Committee member Cooper and Committee member Huỳnh

**7. REPORTS AND UPDATES**

The Committee decided not to hold their December 21 meeting.

**8. ADJOURNMENT**

The meeting adjourned at 6:43 pm.