



Meeting Minutes - Draft

Finance Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Wednesday, December 13, 2017

5:00 PM

Room 207

1. CALL TO ORDER

Chair Cooper called the meeting to order at 5:01 p.m.

2. ROLL CALL

Present: 3 - Chair Jim Cooper, Committee member Jessica Bateman and Committee member Jeannine Roe

3. APPROVAL OF AGENDA

The agenda was approved.

4. APPROVAL OF MINUTES

4.A [17-1289](#) Approval of November 22, 2017 Finance Committee Meeting Minutes

The minutes were approved.

5. COMMITTEE BUSINESS

5.A [17-1299](#) Update on Community Conversation Planning and Preview New Public Financial Reporting Tools

Debbie Sullivan, Administrative Services Director, showcased the City's new public financial reporting tools that will become available in early 2018.

The new reporting tools will provide financial information in an easy to read and use format for the public. The dashboard will help the public find the information they are looking through frequently asked questions and their answers and will include some capacity to drill down a bit further into the information.

Once the reporting tool goes live, citizen outreach will begin.

Along with the new financial reporting tools, the Finance Committee will begin its "Community Conversation - Performance, Priorities and Investments" to educate the general public on budgeting, engage community members and gain feedback.

The report was completed.

5.B [17-1297](#) Discussion of 2018 Finance Committee Draft Work Plan

Debbie Sullivan, Administrative Services Director, presented a draft of the 2018 Finance Committee Work Plan.

After the Council retreat in January 2018, the work plan draft can be revised and adopted to encompass the direction determined.

The discussion was completed.

6. REPORTS AND UPDATES

Chair Cooper thanked Committee member Jeanine Roe for her two years of service with the Finance Committee as well as her contribution to the City Council.

7. ADJOURNMENT

The meeting adjourned at 5:45 p.m.