



Meeting Minutes

Finance Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, June 25, 2019

5:30 PM

Room 207

Special Meeting

1. CALL TO ORDER

Chair Cooper called the meeting to order at 5:31 p.m.

2. ROLL CALL

Present: 3 - Chair Jim Cooper, Committee member Jessica Bateman and Committee member Lisa Parshley

3. APPROVAL OF AGENDA

The agenda was approved.

4. PUBLIC COMMENT - None

5. APPROVAL OF MINUTES

5.A [19-0601](#) Approval of May 15, 2019 Finance Committee Meeting Minutes

The minutes were approved.

6. COMMITTEE BUSINESS

6.A [19-0598](#) Budget Snapshot - Financial Policies

Fiscal Services Director Nanci Lien presented information on the City's financial policies.

The information was provided.

6.B [19-0599](#) Discussion of Multi-year General Fund Revenue and Expenditure Projections

Fiscal Service Director Nanci Lien explained the 2020 tax revenue projections. Discussion of the multi-year General Fund Revenue and Expenditures was postponed and will be scheduled later this year.

The discussion was completed.

6.C [19-0415](#) Fire Department Level of Service Report

Fire Chief Greg Wright introduced Assistant Fire Chief Mike Buchanan and Assistant Fire Chief Kevin Bossard who presented the Fire Department Level of Service report.

The information was provided.

6.D [19-0589](#) Public Safety Implementation Program Status and 2019 Financial Report

Police Support Administrator Chandra Brady presented information on the public safety implementation program status and 2019 Police Financial Report.

The information was provided.

7. REPORTS AND UPDATES

Administrative Services Director Debbie Sullivan provided a brief update on the Olympia Metropolitan Park District interlocal agreement and the idea to have an enterprise fund indirect allocation plan study done in 2020.

8. ADJOURNMENT

The meeting was adjourned at 7:04 p.m.