



Meeting Minutes

Finance Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Wednesday, September 4, 2024

5:30 PM

Council Chambers

Potential Quorum of the Finance Committee Discussion of 108 State Proposals

1. CALL TO ORDER

Chair Parshley called the meeting to order at 5:36 p.m. She announced the Finance Committee would be going into Executive Session pursuant to RCW 42.30.110(1)(b); RCW 110(1)(c) to discuss a real estate matter. She announced the Committee would meet no more than 120 minutes, and the meeting would adjourn immediately following the Executive Session. The City Attorney was present at the Executive Session.

2. ROLL CALL

Present: 2 - Chair Lisa Parshley and Committee member Jim Cooper

Excused: 1 - Committee member Clark Gilman

OTHERS PRESENT

Mayor Dontae Payne

3. EXECUTIVE SESSION

3.A [24-0718](#) Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110(1)(c) - Real Estate Matter

The Committee recessed to Executive Session in Conference Room 423 at 5:40 p.m.

The executive session was held and no decisions were made.

4. ADJOURNMENT

The meeting was adjourned at 6:50 p.m.