

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: David Ginther 360.753.8335

Online only

Tuesday, September 27, 2022 5:00 PM

Finance Subcommittee

1. CALL TO ORDER

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

1.A ROLL CALL

Present: 5 - Chair Zainab Nejati, Vice Chair Tracey Carlos, Commissioner William Hannah, Commissioner Carole Richmond and Commissioner Greg Quetin

STAFF PRESENT

Principal Planner Joyce Phillips

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A <u>22-0854</u> Approval of the September 12, 2022, Olympia Planning Commission Finance Subcommittee Meeting Minutes

The minutes were approved.

4. BUSINESS ITEMS

4.A <u>22-0876</u> Preliminary Capital Facilities Plan, 2023-2028 Financial Plan Discussion

Commissioners discussed what to include in the draft comment letter to present to the full Planning Commission, including what was done well and where there is room for improvement.

The discussion was completed.

5. ADJOURNMENT

The meeting was adjourned at 6:10 p.m.