



Finance Committee

2023 Finance Committee Workplan

Agenda Date: 1/18/2023
Agenda Item Number: 6.B
File Number:23-0051

Type: recommendation **Version:** 1 **Status:** Filed

Title

2023 Finance Committee Workplan

Recommended Action

Committee Recommendation:

Discussion only. No action requested.

City Manager Recommendation:

Discussion only. No action requested.

Report

Issue:

Whether to have a discussion on the draft 2023 Finance Committee Workplan.

Staff Contact:

Aaron BeMiller, Finance Director, 360.753.8465

Presenter(s):

Joan Lutz, Budget and Fiscal Manager
Aaron BeMiller, Finance Director
Jay Burney, City Manager

Background and Analysis:

The Finance Committee annually proposes and sets agenda and spotlight items for the coming year. Once set, the proposed Committee workplan is provided to the full Council for consideration. Items included in the workplan may be moved to different months or removed entirely at any time. The workplan allows for emergent issues that may arise to be added to the Committee agenda and discussed.

Climate Analysis:

This agenda item is expected to result in no impact to greenhouse gas emissions.

Equity Analysis:

This agenda item is not expected to impact known disparities in our community.

Neighborhood/Community Interests (if known):

Members of the community may have an interest in this agenda item as it deals with City finances and fiscal governance.

Options:

1. Discuss the draft 2023 Committee workplan.
2. Do not discuss the draft 2023 Committee workplan.
3. Reschedule the discussion to another meeting.

Financial Impact:

There is no financial impact associated with this agenda item.

Attachments:

Draft 2023 Work Plan