

# **City Council**

# Approval of the 2023 Finance Committee Workplan

Agenda Date: 1/31/2023 Agenda Item Number: 4.D File Number: 23-0121

Type: decision Version: 1 Status: Passed

#### **Title**

Approval of the 2023 Finance Committee Workplan

#### **Recommended Action**

#### **Committee Recommendation:**

The Finance Committee recommends approval of the Draft 2023 Finance Committee Work Plan

### **City Manager Recommendation:**

Move to approve the Finance Committee recommendation.

# Report

#### Issue:

Whether to approve the 2023 Finance Committee Workplan.

#### Staff Contact:

Aaron BeMiller, Finance Director, 360.753.8465

#### Presenter(s):

None, Consent Calendar Item.

# **Background and Analysis:**

The Finance Committee discussed, modified, and approved their 2023 Workplan at the Finance Committee meeting held January 18, 2023.

#### **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 planned conversations on City finances and fiscal governance.

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# **Options:**

- 1. Approve the Workplan as submitted.
- 2. Modify and send the Workplan back to the Finance Committee.
- 3. Reschedule the agenda item to a future meeting.

# **Financial Impact:**

There is no financial impact related to approving the work plan.

# **Attachments:**

Draft Finance Committee 2023 Work Plan