Special Meeting of the Spokane Park Board Finance Committee

3 p.m. Tuesday, June 11th, 2019
City Conference Room Lobby – Tribal, first floor City Hall
808 W. Spokane Falls Blvd., Spokane, Washington
Parks & Recreation Finance/Budget Director Mark Buening

Bob Anderson – Chair
Gilman, Greta
Gerry Sperling

A special meeting of the City of Spokane Park Board Finance Committee will be held at 3 p.m. on Tuesday, June 11th, 2019, City Conference Room Lobby – Tribal, first floor City Hall, 808 W. Spokane Falls Blvd., Spokane, Washington.

The meeting will be conducted in a standing committee format for the Finance Committee of the City of Spokane Park Board. Because a quorum of the Park Board may be present, the standing committee meeting will be conducted as a committee of the whole board.

The meeting will be open to the public, with the possibility of moving into executive session only with the members of the Park Board and appropriate staff. Discussion will be limited to appropriate officials and staff. Public testimony may be taken at the discretion of the committee chair.

Agenda

Action Items:

1. Resolution Supporting City Council to Allocate WQTIF Funds – *Garrett Jones*

Discussion Items:

1. Review of Temp Seasonal Costs and Impact on 2020 Budget – *Mark Buening*

Standing Report Items:

1. May 2019 Financials – *Mark Buening*

Contract Items from Other Committees:

Agenda Subject to Change

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. The City Conference Room Lobby – Tribal located on the first floor of Spokane City Hall, 808 W. Spokane Falls Blvd., is wheelchair accessible. Headsets may be checked out (upon presentation of picture I.D.) through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or **jsaxon@spokanecity.org**. Persons who are deaf or hard of hearing may contact Human Resources through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.