

STANDING COMMITTEE MINUTES
City of Spokane
Sustainable Resources Committee
02/11/19 - FINAL

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APR 01 2019

CITY CLERK'S OFFICE

Attendance

Council Member Candace Mumm, Council Member Mike Fagan, Council Member Karen Stratton, Council Member Breean Beggs, Crystal Marchand, David Stockdill, Jennifer Isaacson, Curtis Harris, Melanie Mick, Paul Ingiosi, Michelle Hughes, Gavin Cooley, Adam McDaniel, Hannahlee Allers, Amber Richards, Brian McClatchey, Kyle Overbust, Jacob Fraley, Sally Stopher, Anna Everano, Laura Williams

Non City Employees: Matt Thompson – State Auditor's Office, Alisha Shaw – Auditor's Office, Larissa Nolte – State Auditor's Office

Meeting started at 10:30 a.m.

Approval of Minutes:

Meeting Minutes for November and December 2018 were approved.

Agenda Items:

1. SAO Accountability Exit Interview – State Auditor's Office

Matt Thompson, Alisha Shaw and Larissa Nolte from the Washington State Auditor's Office briefed the Committee regarding this item. Please see attached presentation.

2. Internal Audit Work Plan 2019 Introduction – Crystal Marchand

Crystal Marchand, Director of Management and Budget briefed the Committee regarding this item.

3. SBO – Civil Service Project Employee – Amber Richards

Amber Richards, Chief Examiner for Civil Service, briefed the Committee regarding this item. Please see attached briefing paper and presentation. The Committee questioned why she wanted a Project Employee vs. a full-time position. Amber felt that it would take a year to figure out what the duties would be exactly and felt a Project Employee was more prudent at this time, but will look at it again once it has been in place for a year.

4. Financial Update/Review of new Monthly Format – Crystal Marchand/Gavin Cooley

Crystal Marchand & Gavin Cooley briefed the Committee regarding this item. Please see attached presentation.

5. Intrafund Budget Transfer Report Training – Crystal Marchand

Crystal Marchand, Director of Management and Budget, briefed the Committee regarding this item. Please see attached presentation.

Consent Items:

The consent items were moved forward without any questions.

Executive Session:

There was no Executive Session at this meeting.

Adjournment

The meeting was adjourned at 11:47 a.m.

Prepared by:

Laura Williams

Approved by:



Chair

For further information contact: Laura Williams, 625-6585