

**STANDING COMMITTEE MINUTES**  
**City of Spokane**  
**Finance, Administration & Sustainable Resources Committee**  
**06/17/19 - FINAL**

RECEIVED

JUL 16 2019

CITY CLERK'S OFFICE

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**Attendance**

Council Member Candace Mumm, Council Member Breean Beggs, Council Member Mike Fagan, Council Member Karen Stratton, Council Member Lorie Kinnear, Council Member Kate Burke, Crystal Marchand, Carly Cortright, Jennifer Hammond, Mike Sloon, Paul Ingiosi, Michelle Hughes, Paul Krupp, Chris Cavanaugh, Hannahlee Allers, Sally Stopher, Kyle Overbust, Gavin Cooley, Jake Fraley, Giacobbe Byrd, Brian McClatchey, Adam McDaniel, Anna Everano

Non City Employees: Josie – Lewis & Clark High School, Toby Hatley – WRA, Rebecca White – Spokesman-Review, Matt Thompson – State Auditor's Office, Alisha Shaw – State Auditor's Office, Tara Alfano – State Auditor's Office

Meeting started at 1:18 p.m.

**Approval of Minutes:**

Meeting Minutes for May 2019 were approved.

**Agenda Items:**

**1. SIP Loan Update**

Gavin Cooley, Chief Financial Officer, briefed the Committee regarding this item. Investments are at 15% of SIP Capacity.

**2. STA Traffic Signal Prioritization Resolution**

Council Members Mumm and Kinnear briefed the Committee regarding this item. Please see attached briefing paper and resolution.

**3. State Auditor Entrance Conference**

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

**4. SBO Medical Claims**

Chris Cavanaugh, Human Resources Director, briefed the Committee regarding this item. Please see attached briefing paper and SBO.

**5. Financial Update – Crystal Marchand**

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

**Consent Items:**

All consent items were moved forward without questions.

**Executive Session:**

There was no Executive Session at this meeting.

**Adjournment**

The meeting was adjourned at 2:16 p.m.

**Prepared by:**

Laura Williams

**Approved by:**

*Candace Mumm*  
**Chair**

For further information contact: Laura Williams, 625-6585