STANDING COMMITTEE MINUTES

City of Spokane

Finance, Administration & Sustainable Resources Committee 08/19/19 - FINAL

Attendance

Council Member Candace Mumm, Council Member Breean Beggs, Council Member Lori Kinnear, Council Member Kate Burke, Mayor David Condon, Theresa Sanders, Gavin Cooley, Brandy Cote, Anna Everano, Carly Cortright, Curtis Harris, Mike Ormsby, Jennifer Hammond, Bryan McClatchey, Eric Finch, Kandace Watkins, Sally Stopher, Hannahlee Allers, Marlene Feist, Barb Patrick, Adam McDaniel, Giacobbe Byrd, Laura Williams, Paul Ingiosi, Debra Robole (by phone)

Non City Employees: Toby Hatley, Patrick Jones, Grant Forsythe, Hollis Barnet, Karl Kolb, Rob Higgins

Meeting started at 1:20 p.m.

Approval of Minutes:

Meeting Minutes for July 2019 were approved.

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CITY CLERK'S OFFICE

Agenda Items:

1. Economic Policy & Forecasting Meeting – Mayor Condon

Council Member Mumm opened the meeting and handed it over to Mayor Condon. Mayor Condon went over the Council for Economic Police & Forecasting and what the meeting would entail. Please see attached presentation and agenda.

2. Financial Update - Gavin Cooley

Gavin Cooley, Chief Financial Officer, briefed the Committee regarding this item. Please see attached presentation.

Consent Items:

Adjournment

The meeting was adjourned at 2:42 p.m.

Prepared by:

Laura Williams

Approved by:

Chair

For further information contact: Laura Williams, 625-6585

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