

**STANDING COMMITTEE MINUTES**  
**City of Spokane**  
**Finance, Administration & Sustainable Resources Committee**  
**09/16/19 - FINAL**

RECEIVED

OCT 24 2019

CITY CLERK'S OFFICE

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**Attendance**

Council Member Candace Mumm, Council Member Breean Beggs, Council Member Lori Kinnear, Council Member Kate Burke, Council Member Fagan, Council President Stuckart, Gavin Cooley, Jennifer Hammond, Giacobbe Byrd, Bryan McClatchey, Anna Everano, Kandace Watkins, Curtis Harris, Jake Hensley, Kevin Schmitt, Hannahlee Allers, Eric Finch, Sally Stopher, Paul Ingios, David Payne, Adam McDaniel, Laura Williams,

Non City Employees: Toby Hatley, Matt Thompson – SAO, Alisha Shaw – SAO, Tara Alfano - SAO

Meeting started at 1:19 p.m.

**Approval of Minutes:**

Meeting Minutes for August 2019 were approved.

**Agenda Items:**

**1. State Auditor Exit Conference - SAO**

The State Auditor's Office briefed the Committee regarding the City's Exit Conference for 2018. Please see attached presentation.

The Committee thanked the Accounting Team for their hard work in making this a year where the City had no findings.

**2. Financial Update – Gavin Cooley**

Paul Ingiosi, Interim Budget Director, briefed the Committee regarding this item. Please see attached presentation.

**Consent Items:**

Council Member Fagan wanted to be briefed at the Public Safety Meeting regarding the Marijuana Eradication SBO that was on the consent agenda.

They also asked for a breakdown of the SBO for the Forfeiture Funds.

**Adjournment**

The meeting was adjourned at 2:10 p.m.

Prepared by:

Laura Williams

Approved by:

*Candace Mumm*

Chair

For further information contact: Laura Williams, 625-6585