

**STANDING COMMITTEE MINUTES**  
**City of Spokane**  
**Finance & Administration Committee**  
**05/18/20 – FINAL**

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**Attendance**

7/14/20  
Council Member Candace Mumm, Council Member Lori Kinnear, Council President Breean Beggs, Council Member Kate Burke, Council Member <sup>Becky</sup> Wilkerson, Council Member Michael Cathcart, Tonya Wallace, Paul Ingiosi, Hannahlee Allers, Brian McClatchey, Clint Harris, Jake Hensley, Meghann Steinolfson, Phil Tencick, Sally Stopher, David Paine, Mike Sloon, Ryan Neumeister, Tim Sigler, Laura Williams

Meeting started at 1:18 p.m.

This meeting was conducted through Web Ex

**Approval of Minutes:**

Meeting Minutes for April were approved.

**Agenda Items:**

**1. Bond Refinancing – Tonya Wallace**

Tonya Wallace, Chief Financial Officer briefed the Committee regarding this item. Ryan Neumeister and Scott Bauer from Northwest Municipal Advisors had a presentation for the Committee regarding Bond Refinancing. Please see attached presentation.

**2. SIP Loan Refinancing – Ryan Neumeister**

Ryan Neumeister, Northwest Municipal Advisors, briefed the Committee regarding this item. Please see attached presentation.

**3. Washington State Military Department Contract – Sally Stopher**

Sally Stopher, Director of Grants, Contracts and Purchasing, briefed the Committee regarding this item. Please see the attached briefing paper.

**4. SERS Valuation and Contribution Rate – Phil Tencick**

Phil Tencick, Director of Retirement, briefed the Committee regarding this item. Please see attached presentation.

**5. 21<sup>st</sup> Century Workforce – Meghann Steinolfson**

Meghann Steinolfson, Acting Director of Human Resources, briefed the Committee regarding this item. Mike Sloon, Director of IT, briefed the Committee regarding the Telecommute work options.