

STANDING COMMITTEE MINUTES
City of Spokane
Finance & Administration Committee
06/15/2020 – FINAL

Attendance

Council Member Candace Mumm, Council Member Lori Kinnear, Council President Breean Beggs, Council Member Becky Wilkerson, Council Member Michael Cathcart, Council Member Karen Stratton, Tonya Wallace, Paul Ingiosi, Hannahlee Allers, Brian McClatchey, Tyler Benner, Sally Stopher, Michelle Hughes, Marlene Feist, Mike Ormsby, Tim Dunivant, Tim Sigler, Scott Simmons, Phil Tencick, Brian Schaeffer, Laura Williams

Alisha Shaw – State Auditor’s Office, Tara Alfano – State Auditor’s Office

Meeting started at 1:17 p.m.

This meeting was conducted through Web Ex

Approval of Minutes:

Meeting Minutes for May were approved.

Agenda Items:

1. Council Budget Update – Tim Dunivant

Tim Dunivant, City Council Office, briefed the Committee regarding this item.

2. Ordinance on Quarterly Sweeps – Tim Dunivant

Tim Dunivant, City Council Office, briefed the Committee regarding this item.

3. Council Budget Saving Initiative – Tim Dunivant

Tim Dunivant, City Council Office, briefed the Committee regarding this item.

4. State Auditor’s Entrance Conference for 2019 Audit – State Auditor’s Office

Tara Alfano and Alicia Shaw from the State Auditor’s Office briefed the Committee regarding this item. Please see attached presentation.

5. City of Spokane Insurance Renewal – Mike Ormsby

Mike Ormsby, City Attorney, briefed the Committee regarding this item. Please see attached briefing paper. The policies will be renewed by the end of August.

6. COVID 19 Costs – Sally Stopher/Tyler Benner

Sally Stopher - Grants Management and Tyler Benner – Finance briefed the Committee regarding this item. Please see attached presentation.

7. Retirement SBO – Phil Tencick

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

8. 2020 Cost Containment Report – Tonya Wallace

Tonya Wallace, Chief Financial Officer, briefed the Committee regarding this item. Please see attached presentation.

9. Public Works Cost Containment File – Scott Simmons/Marlene Feist

Scott Simmons – Director of Public Works and Marlene Feist – Strategic Development Director, briefed the Committee regarding this item. Please see the attached presentation.

10. General Fund Update – Paul Ingiosi

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

Tonya Wallace also briefed the Committee on upcoming timelines for future budget topics.

Consent Items:

There were no consent items to move forward.

Adjournment

The meeting was adjourned at 3:06 p.m.

Prepared by:

Laura Williams

Approved by:

Candace Mumm
Candace Mumm (Oct 12, 2020 10:23 PDT)

Chair

For further information contact: Laura Williams, 625-6585






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Final Audit Report

2020-10-12

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