# 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.