

Finance Committee of the City of Salem and the Urban Renewal Agency Minutes

DATE: May 23, 2022

CHAIRPERSON: Tom Andersen

PLACE: Zoom

STAFF LIAISON:

Josh Eggleston

503-588-6130

JEggleston@cityofsalem.net

Members Present:

Chair Andersen
Councilor Stapleton
Councilor Gonzalez
Councilor Varney

Staff Present:

Jenny Mattecheck, Chief Accountant
Kelli Blechschmidt, Management Analyst I
Shengnan Thomas, Administrative Analyst I

Members Absent:

Alternate-Councilor Nordyke

1. CALL TO ORDER: 4:00 PM / Quorum
2. APPROVAL OF COMMITTEE MINUTES
 - a. March 28, 2022
Motion was moved by Member Stapleton, seconded by Member Varney and carried by the following vote:

Aye: Unanimous
Nay: None
Abstentions: None
3. MANAGEMENT UPDATE / INFORMATION ITEMS
 - a. Quarterly Investment Report (FY 2021-22 3rd quarter) was provided for Committee review
Questions or comments by: Chair Andersen
Responses by: Jenny Mattecheck, Chief Accountant
 - b. Council Policy C-7 Amendment Status Update presented by Jenny Mattecheck, Chief Accountant
Questions or comments by: Chair Andersen, Member Stapleton, and Member Gonzalez
Responses by: Jenny Mattecheck, Chief Accountant

Motion was moved by Member Stapleton, seconded by Member Varney and carried by the following vote:

Aye: Unanimous
Nay: None
Abstentions: None
4. ADJOURNMENT: 4:11 PM

The next meeting is scheduled for Monday, June 27, 2022 at 4:00 PM.