

CITY OF SALEM AND SALEM URA FINANCE COMMITTEE

Minutes

DATE: April 17, 2023

PLACE: ZOOM

CHAIRPERSON: Jose Gonzalez

STAFF LIAISON: Josh Eggleston, CFO 503-588-6130 JEggleston@cityofsalem.net

Members Present:

Councilor Jose Gonzalez, Chair
Councilor Deanna Gwyn
Councilor Micki Varney
Alternate-Councilor Linda Nishioka

Members Absent:

Councilor Vanessa Nordyke

Staff Present:

Keith Stahley, City Manager
Dan Atchison, City Attorney
Josh Eggleston, Chief Financial Officer
Jenny Mattechek, CPA, Chief Accountant
Jeremy Morgan, Accounting Supervisor
Anja Hill, Treasury Supervisor
Kelli Blechschmidt, Management Analyst I

1. CALL TO ORDER: 4:00 PM / Quorum
Member Gwyn joined the meeting at 4:02PM

2. APPROVAL OF COMMITTEE MINUTES
 - a. Feb. 3, 2023
Motion was moved by Member Varney, seconded by Member Nishioka, and carried by the following vote:

Aye: Unanimous
Nay: None

Abstentions: None

b. Feb. 13, 2023

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

Aye: Unanimous
Nay: None
Abstentions: None

3. Public Comment

a. None

4. Action Items

a. None

5. Management Update / Information Items

a. Federal Grant Compliance Audit

1. Overview by Chief Accountant Jennifer Mattecheck, CPA

Questions or comments: Jose Gonzalez, Chair, Member Nishioka

Answers or comments: Josh Eggleston, CFO

b. Revenue Options to Sustain City Services

1. Open discussion for the Committee regarding potential revenues to sustain City Services

Questions or comments: Jose Gonzalez, Chair, Members Varney, Nishioka, Gwyn

Answers or comments: Josh Eggleston, CFO, Keith Stahley, City Manager, Dan Atchison, City Attorney

The next meeting is scheduled for Monday, May 15, 2023 at 4:00 PM.