
City of Salem Finance Committee Minutes

DATE: April 15, 2019

CHAIRPERSON: Brad Nanke

PLACE: CMO Conference Room

STAFF LIAISON:

David Lacy

503-588-6174

dlacy@cityofsalem.net

Members Present:

Chair Nanke
Mayor Bennett

Members Absent:

Member Ausec
Member Andersen-Alternate

Guests Present:

Staff Present:

Steve Powers, City Manager
Dan Atchison, City Attorney
Peter Fernandez, Public Works Director
Brian Martin, City Engineer
Rebai Tamerhoulet, Building & Safety Administrator
Kelley Jacobs, Budget Officer
David Lacy, Financial Operations Manager
Tony Turley, Financial Reporting Manager
Josh Eggleston, Financial Analyst
Chris Neider, Management Analyst
Tammi Starrs, Management Analyst
Kelli Blechschmidt, Administrative Analyst

1. CALL TO ORDER: 12:28PM Quorum
2. APPROVAL OF FINANCE COMMITTEE MINUTES
 - a. December 17, 2018
 - b. February 11, 2019
3. ITEMS REQUIRING ACTION
 - a. C-10 Building and Safety Fund Balance Policy
Aye: 2- Bennett, Nanke
Nay: 0
Absent: 2-Ausec, Andersen
4. MANAGEMENT UPDATE / INFORMATION ITEMS
 - a. Moody's Issuer Comment Report-David Lacy
 - b. CIP Update-Josh Eggleston
5. ADJOURNMENT: 12:58 PM

The next meeting is Monday, June 17, 2019 at 12:30 PM