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## City of Salem Finance Committee Minutes

**DATE:** June 17, 2019

**CHAIRPERSON:** Brad Nanke

**PLACE:** CMO Conference Room

**STAFF LIAISON:**

Robert Barron

503-588-6174

[rbarron@cityofsalem.net](mailto:rbarron@cityofsalem.net)

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**Members Present:**

Chair Nanke

Mayor Bennett

Member Ausec

Member Andersen-Alternate

**Staff Present:**

Steve Powers, City Manager

Dan Atchison, City Attorney

Robert Barron, Chief Financial Officer

Tony Turley, Financial Reporting Manager

Josh Eggleston, Fiscal Analyst

Kelli Blechschmidt, Administrative Analyst

**Members Absent:**

**Guests Present:**

1. CALL TO ORDER: 12:30 PM Quorum
2. APPROVAL OF FINANCE COMMITTEE MINUTES
  - a. April 15, 2019
3. ITEMS REQUIRING ACTION
  - a. Tourism Improvement District (TID)  
Finance Committee heard update from staff on the TID process with Travel Salem. Committee requests staff negotiate more with the agency and return with more information before going to Council.
4. MANAGEMENT UPDATE / INFORMATION ITEMS
  - a. PERS Update-Josh Eggleston
  - b. Q3 Investment Report-Robert Barron
5. ADJOURNMENT: 1:16 PM

The next meeting is Monday, September 23rd at 4:30 PM.