

# Meeting Agenda | Finance Committee

Wednesday, February 19, 2020  
7:00 p.m.  
Conference Room 1A

- |   |        |
|---|--------|
| 1. Convene meeting                              | 1 min  |
| 2. Public comment                               | 5 min  |
| 3. FY 2018/19 Annual Financial Audit Report     | 25 min |
| 4. Comprehensive Annual Financial Report Review | 25 min |
| 5. Budget Update                                | 30 min |
| 6. Council work plan updates                    | 15 min |
| 7. Committee business                           | 5 min  |
| 8. Good of the order                            | 5 min  |

Finance Committee agendas and materials can be accessed on the City’s website at [GreshamOregon.gov/Finance-Committee](https://GreshamOregon.gov/Finance-Committee)

For additional information about this agenda, please contact Kris Leibrand at [Kris.Leibrand@GreshamOregon.gov](mailto:Kris.Leibrand@GreshamOregon.gov) 503-618-2445 or Sharron Monohon, Budget and Financial Planning Director at [Sharron.Monohon@GreshamOregon.gov](mailto:Sharron.Monohon@GreshamOregon.gov) 503-618-2890.

All meeting locations are ADA accessible. To request special accommodations such as large print documents, sign language and/or oral interpreter, please call at least two working days in advance of the meeting.

**City of Gresham**  
**Finance Committee**  
**Wednesday, February 19, 2020**  
**Executive Summary**

**3. Fiscal Year 2018/19 Annual Financial Audit Report**

**Presented by Paul Nielson, Partner, Isler CPAs**

The City of Gresham contracted with Isler CPA, LLC to perform an independent audit of the City's financial statements for the prior fiscal year which ended on June 30, 2019. As is done each year, the audit firm has an opportunity for one of their representatives to address the Finance Committee.

*Requested Action: Information only*

**4. Comprehensive Annual Financial Report Review**

**Presented by Susan Brown, Finance & Accounting Manager**

Ms. Brown will give a primer on the City's annual financial report and provide information about it. Copies of the Comprehensive Annual Financial Report (CAFR) will be available at the meeting and can also be accessed on the City's website.

*Requested Action: Information only*

**5. Budget Update**

**Presented by Sharron Monohon, Budget & Financial Planning Director**

Ms. Monohon will provide an update on the status of the current Fiscal Year 2019/20 budget and on the development of Fiscal Year 2020/21 proposals.

*Requested Action: Information Only*

**6. Council Workplan Project Updates**

**Presented by Sharron Monohon, Budget & Financial Planning Director and Bernard Seeger, Finance & Management Services Director**

Ms. Monohon and Mr. Seeger will provide information on the status of Council Workplan projects and other key initiatives that are underway currently.

*Requested Action: Information Only*

**7. Committee Business**

Next Finance Committee Meeting – Wednesday, March 18, 2020 – 7:00 p.m.

Budget Committee Meeting – Tuesday, April 28, 2020 – 6:00 p.m.

Additional Budget Committee Meeting (if needed) – Thursday, April 30, 2020 – 6:00 p.m.

Additional Budget Committee Meeting (if needed) – Tuesday, May 5, 2020 – 6:00 p.m.