

Meeting Agenda | Finance Committee

Wednesday, March 17, 2021
7:00 p.m.
Zoom Meeting

- | | |
|---|--------|
| 1. Convene meeting and roll call of participants | 5 min |
| 2. Public comment | 10 min |
| 3. Capital Improvement Program Update | 60 min |
| 4. Council Workplan, Budget & Other Project Updates | 20 min |
| 5. Committee Business | 10 min |
| 6. Good of the order | 1 min |

How to participate

In conformance with the governor’s limitations on public gatherings, the meeting will be conducted electronically using Zoom, an online meeting platform. The meeting structure is consistent with the governor’s Executive Order No. 20-16.

Please note: Instructions for citizens wishing to testify during this Finance Committee meeting are as follows:

- **Written testimony:** Please send your written testimony to Budget and Finance Director, Sharron Monohon at Sharron.Monohon@GreshamOregon.gov no later than 24 hours before the meeting to allow the testimony to be forwarded to the Finance Committee.
- **Oral testimony:** Please register your name, email address, phone number and subject matter to Budget and Finance Director, Sharron Monohon at Sharron.Monohon@GreshamOregon.gov no later than 24 hours before the meeting.
- Persons who are unable to access the meeting via Zoom are encouraged to notify the City by calling 503-618-2890, 24 hours in advance of the meeting so that the City can provide alternate arrangements.

Meeting log-in or call-in information to access the meeting:

Click the link to join:

<https://greshamoregon.zoom.us/j/93477526191?pwd=b1dCRmtNdWl4QWxEcDI1WkhZOGZLUt09>

Passcode: NAF43C

Or dial in options:

iPhone one-tap:

US: +13462487799,,93477526191#,,,,*166483# or +14086380968,,93477526191#,,,,*166483#

Telephone:

US: +1 346 248 7799 or +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923

Webinar ID: 934 7752 6191

Passcode: 166483



City of Gresham
Finance Committee
Wednesday, March 17, 2021
Executive Summary

3. Capital Improvement Program Update

Presented by Sharron Monohon, Budget & Finance Director and Steve Fancher, Environmental Services Director

Finance Committee members have expressed interest in annually receiving additional information about the projects in the proposed five-year CIP. Mr. Fancher and Ms. Monohon will provide the committee with an update on the CIP projects being proposed and the associated funding issues and constraints.

Requested Action: Information and Committee Discussion

4. Council Workplan, Budget & Other Project Updates

Presented by Sharron Monohon, Budget & Finance Director

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

Requested Action: Information Only

5. Committee Business

Budget Committee Meeting #1 – Tuesday, April 20, 2021 – 6:00 p.m.

Budget Committee Meeting #2 – Tuesday, April 27, 2021 – 6:00 p.m.

Additional Budget Committee Meeting (if needed) – Thursday, April 29, 2021 – 6:00 p.m.