

Jan Baker,  
Vice-Chair

Jared Koga

Sue O'Halloran

Janine Ross

Paul Warr-King

Don West

Jerry Hinton,  
Council Liaison

Karylinn Echols,  
Council Liaison  
(Alternate)

Sharron Monohon,  
Budget & Financial  
Planning Director,  
Staff Liaison

Kris Leibrand,  
Recording Secretary

**Upcoming**  
**Monthly Meeting**  
**February 15, 2017**

**CITY OF GRESHAM**  
**FINANCE COMMITTEE**  
**WEDNESDAY, JANUARY 18, 2017 7:00 P.M.**  
**CONFERENCE ROOM 3A**  
**GRESHAM CITY HALL, 1333 NW EASTMAN PKWY**  
**GRESHAM, OREGON**

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|---|--------|
| 1. CONVENE MEETING                              | 1 MIN  |
| 2. PUBLIC COMMENT                               | 5 MIN  |
| 3. MINUTES OF NOVEMBER 16, 2016                 | 1 MIN  |
| 4. ELECTION OF NEW CHAIR                        | 5 MIN  |
| 5. FY 2015/16 ANNUAL FINANCIAL AUDIT REPORT     | 30 MIN |
| 6. COMPREHENSIVE ANNUAL FINANCIAL REPORT REVIEW | 30 MIN |
| 7. COUNCIL WORK PLAN PROJECT UPDATES            | 10 MIN |
| 8. COMMITTEE BUSINESS                           | 5 MIN  |
| 9. GOOD OF THE ORDER                            | 5 MIN  |

**MEETING ADJOURNMENT**