

Michael Ash

Jan Baker,
Vice-Chair

David Dyk

Jared Koga, Chair

Sue O'Halloran

Paul Warr-King

Don West

Janine Gladfelter,
Council Liaison

Jerry Hinton,
Council Liaison
(Alternate)

Sharron Monohon,
Budget & Financial
Planning Director,
Staff Liaison

Kris Leibrand,
Recording Secretary

**CITY OF GRESHAM
FINANCE COMMITTEE
WEDNESDAY, MARCH 15, 2017 7:00 P.M.
CONFERENCE ROOM 3A
GRESHAM CITY HALL, 1333 NW EASTMAN PKWY
GRESHAM, OREGON**

- | | |
|--|--------|
| 1. CONVENE MEETING | 1 MIN |
| 2. NEW MEMBER INTRODUCTION | 5 MIN |
| 3. MINUTES OF JANUARY 18, 2017 | 1 MIN |
| 4. PUBLIC COMMENT | 10 MIN |
| 5. COUNCIL COMPENSATION – FY2017/18 | 30 MIN |
| 6. CONTINGENCY TRANSFER – LEGAL SERVICES | 10 MIN |
| 7. CAPITAL IMPROVEMENT PLAN UPDATES | 30 MIN |
| 8. COUNCIL WORK PLAN PROJECT UPDATES | 5 MIN |
| 9. COMMITTEE BUSINESS | 5 MIN |
| 10. GOOD OF THE ORDER | 5 MIN |

MEETING ADJOURNMENT

**Upcoming
Monthly Meeting
April 19, 2017**

The meeting location is wheelchair accessible. This information is available in large print upon request. To request large-print documents or for accommodations such as sign language, and/or oral interpreter, please call (503) 618-2697 at least two working days in advance of the meeting.