

Mike Ash

Jan Baker

Dave Dyk, Vice–Chair

Jared Koga, Chair

Sue O’Halloran

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, JANUARY 17, 2018 7:00 P.M.  
CONFERENCE ROOM 3A  
GRESHAM CITY HALL, 1333 NW EASTMAN PKWY  
GRESHAM, OREGON**

- |   |        |
|---|--------|
| 1. CONVENE MEETING                              | 1 MIN  |
| 2. COMMITTEE BUSINESS                           | 5 MIN  |
| 3. PUBLIC COMMENT                               | 5 MIN  |
| 4. MINUTES OF NOVEMBER 15, 2017                 | 1 MIN  |
| 5. FY 2016/17 ANNUAL FINANCIAL AUDIT REPORT     | 30 MIN |
| 6. COMPREHENSIVE ANNUAL FINANCIAL REPORT REVIEW | 30 MIN |
| 7. 2018 COUNCIL WORK PLAN                       | 10 MIN |
| 8. PRELIMINARY 2018 FINANCE COMMITTEE CALENDAR  | 5 MIN  |
| 9. COUNCIL WORK PLAN PROJECT UPDATES            | 10 MIN |
| 10. GOOD OF THE ORDER                           | 5 MIN  |

MEETING ADJOURNMENT

**Upcoming  
Monthly Meeting  
February 21, 2018**