

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**

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|---|--------|
| 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**