

Rusty Allen

Mike Ash

Jan Baker

Dave Dyk, Vice-Chair

Jared Koga, Chair

Sue O'Halloran

Theresa Tschirky

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 20, 2019 7:00 P.M.  
CONFERENCE ROOM 1A  
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. CAPITAL IMPROVEMENT PROGRAM UPDATE      | 50 MIN |
| 5. CHART OF ACCOUNTS CHANGES FOR FY2019/20 | 30 MIN |
| 6. COUNCIL WORK PLAN PROJECT UPDATES       | 10 MIN |
| 7. GOOD OF THE ORDER                       | 5 MIN  |

MEETING ADJOURNMENT

**Upcoming Budget  
Committee Meetings**

April 23, 2019 - 6:00 PM

Additional meetings may occur if  
needed April 24 and/or April 25

**City of Gresham**  
**Finance Committee**  
**Wednesday, March 20, 2019**  
**Executive Summary**

**4. Capital Improvement Program Update**

***Presented by Sharron Monohon, Budget & Financial Planning Director***

Finance Committee members have expressed interest in receiving additional information about the projects in the proposed five-year CIP. 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*

**5. Chart of Accounts Changes for FY2019/20**

***Presented by Sharron Monohon, Budget & Financial Planning Director***

In conjunction with the ERP Replacement Project that is underway, there will be an update to the City's chart of accounts. This update will in turn change how certain information will appear in the FY19/20 Budget. Ms. Monohon will provide an overview of how these changes will be displayed in the upcoming proposed budget document.

*Requested Action: Information and Committee Discussion*

**6. Council Workplan Project Updates**

***Presented by Sharron Monohon, Budget & Financial Planning Director and Bernard Seeger, Finance & Management Services Director***

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

*Requested Action: Information Only*