
City of Salem Finance Committee Minutes

DATE: February 11, 2019

CHAIRPERSON: Brad Nanke

PLACE: CMO Conference Room

STAFF LIAISON:

David Lacy

503-588-6174

dlacy@cityofsalem.net

Members Present:

Chair Nanke

Member Ausec

Members Absent:

Mayor Bennett

Member Andersen

Guests Present:

Staff Present:

Steve Powers, City Manager

Dan Atchison, City Attorney

Norman Wright, Community Development Director

David Lacy, Financial Operations Manager

Tony Turley, Financial Reporting Manager

Rebai Tamerhoulet, Building & Safety Administrator

Samantha Nalwai, Management Analyst

Chris Neider, Management Analyst

Kelli Blechschmidt, Administrative Analyst

1. CALL TO ORDER: 12:04 PM
2. FINANCE COMMITTEE MINUTES
 - a. December 17, 2018: Minutes to be approved at April meeting
3. ITEMS REQUIRING ACTION
 - a. Policy C-10: change of scheduling. Policy to be brought back at April meeting.
4. MANAGEMENT UPDATE / INFORMATION ITEMS
 - a. Discussion of 2019 Finance Committee Work Plan
5. ADJOURNMENT: 12:20 PM

The next meeting is Monday, April 15, 2019 at noon.