
City of Salem Finance Committee Minutes

DATE: June 17, 2019

CHAIRPERSON: Brad Nanke
PLACE: CMO Conference Room

STAFF LIAISON:
Robert Barron
503-588-6174
rbarron@cityofsalem.net

Members Present:

Chair Nanke
Mayor Bennett
Member Ausec
Member Andersen-Alternate

Staff Present:

Steve Powers, City Manager
Dan Atchison, City Attorney
Robert Barron, Chief Financial Officer
Tony Turley, Financial Reporting Manager
Josh Eggleston, Fiscal Analyst
Kelli Blechschmidt, Administrative Analyst

Members Absent:

Guests Present:

1. CALL TO ORDER: 12:30 PM Quorum
2. APPROVAL OF FINANCE COMMITTEE MINUTES
 - a. April 15, 2019
3. ITEMS REQUIRING ACTION
 - a. Tourism Improvement District (TID)
Finance Committee heard update from staff on the TID process with Travel Salem. Committee requests staff negotiate more with the agency and return with more information before going to Council.
4. MANAGEMENT UPDATE / INFORMATION ITEMS
 - a. PERS Update-Josh Eggleston
 - b. Q3 Investment Report-Robert Barron
5. ADJOURNMENT: 1:16 PM

The next meeting is Monday, August 19 at 12:30PM.