

# Meeting Agenda | Finance Committee

Wednesday, March 15, 2023

7:00 p.m.

Zoom Meeting

See Below for Access Information

1. Convene meeting and roll call of participants	5 min
2. Introduction of New Committee Member	5 min
3. Public comment	5 min
4. Capital Improvement Program Update	50 min
5. Long-Term Financial Roadmap Update	15 min
6. Project Updates	10 min
7. Committee Business	10 min
8. Good of the order	1 min

## How to participate

This meeting will be conducted electronically using Zoom, an online meeting platform. The meeting structure complies with ORS 192.610 to 192.690.

**Please note:** Instructions for citizens wishing to testify during this Finance Committee meeting are as follows:

- Written testimony: Please send your written testimony to Budget and Finance Director, Sharron Monohon at [Sharron.Monohon@GreshamOregon.gov](mailto:Sharron.Monohon@GreshamOregon.gov) no later than 24 hours before the meeting to allow the testimony to be forwarded to the Finance Committee.
- Oral testimony: Please register your name, email address, phone number and subject matter to Budget and Finance Director, Sharron Monohon at [Sharron.Monohon@GreshamOregon.gov](mailto:Sharron.Monohon@GreshamOregon.gov) no later than 24 hours before the meeting.
- Persons who are unable to access the meeting via Zoom are encouraged to notify the City by calling 503-618-2890, 24 hours in advance of the meeting so that the City can provide alternate arrangements.

## Meeting log-in or call-in information to access the meeting:

Click the link to join:

<https://greshamoregon.zoom.us/j/85113388538?pwd=RTBFQUVGbm50Y1hlVTJ0Z0lrRi96Zz09>

Passcode: BJLLYH3vw1

Or dial in options:

iPhone one-tap:

US: +12532158782,,85113388538#,,,,\*9901715224# or +16699006833,,85113388538#,,,,\*9901715224#

Telephone: +1 253 251 8782 or +1 669 900 6833 or +1 213 338 8477 or +1 646 876 9923

Webinar ID: 851 1338 8538

Passcode: 9901715224

**City of Gresham  
Finance Committee  
Wednesday, March 15, 2023  
Executive Summary**

**2. Introduction of New Committee Member**

Welcome to Mike Schultze, who was appointed to the Finance Committee at the February 21, 2023 Council meeting.

**4. Capital Improvement Program Update**

***Presented by Steve Fancher, Assistant City Manager and Sharron Monohon, Budget & Finance Director***

Finance Committee members have expressed interest in annually receiving additional information about the projects in the proposed five-year CIP. Mr. Fancher and 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. Long-Term Financial Roadmap Update**

***Presented by Sharron Monohon, Budget & Finance Director***

Council continues to have discussions and take steps regarding implementation of the Long-Term Financial Roadmap that was adopted in September 2022. At the February 21, 2023 Council meeting, there was unanimous agreement to move forward with a proposed ballot measure. (Council meeting materials are available at [www.GreshamOregon.gov/agendas](http://www.GreshamOregon.gov/agendas).)

PLEASE NOTE – If the ballot measure has been filed with Multnomah County Elections as of the date/time of this meeting, the agenda item will include a reminder of election law restrictions and may be limited to a brief information update without discussion.

***Requested Action: Information Update***

**6. Project Updates**

Committee members and staff will provide updates on the status of various projects and other key initiatives that are underway currently. This may include reporting on the activity of other committees or workgroups where relevant as well as special Finance Committee projects.

***Requested Action: Information and Committee Discussion***

\*\*\*\*\* Please see next page for upcoming meeting schedule \*\*\*\*\*

## **7. Committee Business**

Please note the upcoming meeting information:

Finance Committee Meeting – Wednesday, April 19, 2023 – **NO MEETING – CANCELED**

Budget Committee Meeting #1 – **THURSDAY**, APRIL 20, 2023 at **6:00** PM

Budget Committee Meeting #2 – **THURSDAY**, APRIL 27, 2023 at **6:00** PM

Additional Budget Committee Meeting - *ONLY IF NEEDED*  
THURSDAY, MAY 4, 2023 at 6:00 PM

Next Finance Committee Meeting – Wednesday, May 17, 2023 – 7:00 PM