

**Port Orchard
Council Finance Committee
February 19, 2019
5:00 pm Council Conference Room
City Hall**

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|---|---------------------------------------|
| 1) Finance Report <ul style="list-style-type: none">a. Sales Tax Revenue Reportb. Treasurers Report – Funds, accounts | Finance Director, Noah Crocker |
| 2) Tremont Widening Project <ul style="list-style-type: none">a. Construction Finance Plan | Finance Director, Noah Crocker |
| 3) Reimbursement Resolution <ul style="list-style-type: none">a. ER&R Purchases | Finance Director, Noah Crocker |

Other Items to come before the Committee

Schedule Next Meeting Date

Role of the Finance Committee

The finance committee provides oversight of city budgeting, financial planning, and financial reporting. The committee recommends long-range financial goals along with funding strategies for the operating and capital budgets. Human resource issues requiring policy direction are brought before the committee. The committee serves as the advisory forum for transportation and street maintenance funding, and funding relating to the transportation benefit district.