

**Port Orchard  
Council Finance Committee  
May 21, 2019  
5:30 pm Council Conference Room  
City Hall**

- |   |                                       |
|---|---------------------------------------|
| <b>1) Finance Report</b> <ul style="list-style-type: none"><li><b>a. Sales Tax Revenue Report</b></li><li><b>b. Treasurers Report – Funds, accounts</b></li></ul>   | <b>Finance Director, Noah Crocker</b> |
| <br><b>2) Tremont Widening Project</b>  |                                       |
| <b>3) Personnel Discussion</b> <ul style="list-style-type: none"><li><b>a. Organizational Structure</b><ul style="list-style-type: none"><li><b>i. Public Works</b></li><li><b>ii. IT</b></li></ul></li><li><b>b. Update to in Personnel policies</b></li></ul> | <b>Finance Director, Noah Crocker</b> |

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.