

**Port Orchard
Council Finance Committee
October 08, 2019
5:00 pm City Council Conference Room
City Hall**

- 1) **Finance Report** **Finance Director, Noah Crocker**
 - a. **Monthly Budget Status report provided previously**

- 2) **Mid-Year Biennial Review** **Finance Director, Noah Crocker**

- 3) **Personnel Updates** **Finance Director, Noah Crocker**
 - a. **Organization and Staffing**
 - i. **IT Full-Time FTE**
 - ii. **Public Works Replacement (Laborer/Community Program)**
 - iii. **HSA Plan**
 - iv. **Police FTE Re-allocation**
 - v. **Engineering Review**
 - vi. **Review of Legal Services**

- 4) **Health District Budget Request**

- 5) **Study Session Preview**
 - a. **Mid-Year Biennial Review**
 - b. **Revenue Hearing**
 - c. **Property Tax Ordinance**

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.