

**Port Orchard  
Council Finance Committee  
November 12, 2019  
5:30 pm Council Conference Room  
City Hall**

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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| <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) Personnel Update</b> <ul style="list-style-type: none"><li><b>a. Public Works Laborer</b></li><li><b>b. Accounting II</b></li><li><b>c. Civil Engineer II</b></li><li><b>d. Assistant City Engineer</b></li><li><b>e. IT Network Manager</b></li><li><b>f. Planning Intern</b></li><li><b>g. Navigator Program</b></li></ul> | <b>Finance Director, Noah Crocker</b> |
| <br>                                                                                                                                                                                                                                                                                                                               |                                       |
| <b>3) Affordable Housing Sales Tax</b>                                                                                                                                                                                                                                                                                             | <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.