

Rusty Allen

Mike Ash

Jan Baker

Dave Dyk, Vice-Chair

Jared Koga, Chair

Sue O'Halloran

Theresa Tschirky

Janine Gladfelter,
Council Liaison

Jerry Hinton,
Council Liaison
(Alternate)

Sharron Monohon,
Budget & Financial
Planning Director,
Staff Liaison

Kris Leibrand,
Recording Secretary

**CITY OF GRESHAM
FINANCE COMMITTEE
WEDNESDAY, OCTOBER 16, 2019 7:00 P.M.
CONFERENCE ROOM 1A
GRESHAM CITY HALL, 1333 NW EASTMAN PKWY
GRESHAM, OREGON**

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|----|-----------------------------------|--------|
| 1. | CONVENE MEETING | 1 MIN |
| 2. | PUBLIC COMMENT | 5 MIN |
| 3. | ERP REPLACEMENT PROJECT UPDATE | 30 MIN |
| 4. | 2020 COUNCIL WORKPLAN DEVELOPMENT | 20 MIN |
| 5. | COUNCIL WORKPLAN PROJECT UPDATES | 10 MIN |
| 6. | COMMITTEE BUSINESS | 10 MIN |
| 7. | GOOD OF THE ORDER | 5 MIN |

MEETING ADJOURNMENT

**Upcoming
Monthly Meeting**

**November 20,
2019**

City of Gresham
Finance Committee
Wednesday, October 16, 2019
Executive Summary

4. ERP Replacement Project Update

Presented by HeatherAnn Bromell, Senior Project Manager

Ms. Bromell serves as the Project Manager for the ERP Replacement Project. She will provide the committee with an overview and update on the overall project including activities completed to date and plans for the future.

Requested Action: Information Only

5. 2020 Council Workplan Development

Presented by Sharron Monohon, Budget & Financial Planning Director

The Council Workplan is updated on an annual basis. Ms. Monohon will review the current workplan project list and solicit committee comments for consideration as part of the next workplan update.

Requested Action: Committee Discussion

6. Council Workplan Project Updates

Presented by Sharron Monohon, Budget & Financial Planning Director and Bernard Seeger, Finance & Management Services Director

Ms. Monohon and Mr. Seeger will provide information on the status of Council Workplan projects and other key initiatives that are underway currently.

Requested Action: Information Only