

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, SEPTEMBER 18, 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. MINUTES OF JUNE 19, 2019         | 1 MIN  |
| 4. ELECTION OF VICE-CHAIR           | 5 MIN  |
| 5. INVESTMENT PERFORMANCE REPORT    | 45 MIN |
| 6. UTILITY BILLING UPDATE           | 15 MIN |
| 7. BUDGET UPDATE                    | 15 MIN |
| 8. COUNCIL WORKPLAN PROJECT UPDATES | 10 MIN |
| 9. COMMITTEE BUSINESS               | 10 MIN |
| 10. GOOD OF THE ORDER               | 5 MIN  |

**MEETING ADJOURNMENT**

**Upcoming  
Monthly Meeting  
October 16, 2019**