



## **AGENDA**

### **SHERWOOD BUDGET COMMITTEE November 15, 2016 6:00 pm**

**Sherwood City Hall  
22560 SW Pine Street  
Sherwood, OR 97140**

## **BUDGET COMMITTEE MEETING**

- 1. CALL TO ORDER –Andy McConnell, Chair**
- 2. ROLL CALL – Katie Henry, Finance Director**
- 3. APPROVE MAY 12, 2016 CITY OF SHERWOOD BUDGET COMMITTEE MINUTES  
APPROVE MAY 19, 2016 CITY OF SHERWOOD BUDGET COMMITTEE MINUTES  
APPROVE MAY 26, 2016 CITY OF SHERWOOD BUDGET COMMITTEE MINUTES  
APPROVE MAY 26, 2016 SHERWOOD URA BUDGET COMMITTEE MINUTES**
- 4. Introduce New Finance Director, Katie Henry**
- 5. NEW BUSINESS**
  - A. Prepare the Budget Committee Annual Report for City Council– Katie Henry**
  - B. Year to Date Financial Update through October – Katie Henry**
  - C. 2016 Budget to Actual Reports – Katie Henry**
  - D. PERS Update – Katie Henry**
  - E. Financial Policy Changes in the FY 16-17 Adopted Budget – Katie Henry**
- 6. Finance Departmental Updates:**
  - A. Financial Software Conversion**
  - B. Audit Firm**
  - C. Financial Institution - Banking**
- 7. ADJOURN**