

Finance Committee Minutes
Virtual Teams Meetings due to Covid-19 Pandemic

November 23, 2020

Members: Kyle Jacobson (Chair), Kael Johnson, Hoke Overland
Staff Liaison, Stephanie McKenzie, Joe Nanavich, Shelly Undlin

All members were present for the meeting. Joe Nanavich, IT Manager, and Shelly Undlin, Court Administrator were present to review the budget amendment item for the Courts. It was proposed to purchase OCourt software in conjunction with Black Diamond and Buckley to automate many of the hard copy court records, and to share electronic records. The system works with JIS and OAC is using their CARES Act funds to purchase the software. Committee members were in favor.

Stephanie also briefed the committee on the results of the LTAC meeting held on November 18, 2020. LTAC made the recommendation to fund Visit Rainier and Expo Center in 2021, \$5,000 each from the lodging tax funds.