



MEDINA, WASHINGTON

**MEDINA CITY COUNCIL
SPECIAL MEETING MINUTES
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Monday, March 28, 2016
6:30 PM**

MAYOR
ALEX MORCOS

DEPUTY MAYOR
SHEREE WEN

COUNCIL MEMBERS
CYNTHIA ADKINS
PATRICK BOYD
DAVID LEE
JOHN MAFFEI
CURT PRYDE

CITY MANAGER
MICHAEL SAUERWEIN

CITY ATTORNEY
KATHLEEN J. HAGGARD

CITY CLERK
AIMEE KELLERMAN

MINUTES

1. STUDY SESSION - CALL TO ORDER / ROLL CALL

Council Members Present: Adkins, Boyd, Lee, Morcos, Pryde, and Wen

Council Members Absent: Maffei

Staff Present: Sauerwein, Grumbach, Adams, Ketter, and Burns

2. STUDY SESSION ITEMS

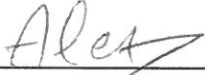
2.1 Finance 101 with Finance Director, Nancy Adams

Director of Finance Nancy Adams presented on Government Finance. Discussion included:

- Government Accounting and who makes the rules and what makes it different from the private sector
- Funds and what they are
- The key elements of City finance (budgeting, reporting, and oversight)
- Internal controls and the elected role

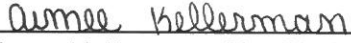
3. ADJOURNMENT

Council adjourned the study session at 8:03 p.m.



Alex Morcos, Mayor

Attest:



Aimee Kellerman, City Clerk