

Government Performance and Finance Committee			
Committee Members: Hines (Chair), Walker (Vice Chair), Rumbaugh, and Bushnell Alternate - Daniels		1st and 3rd Tuesday	CBC Assignments: •Public Utility Board •Board of Ethics •Audit Advisory Board •Civil Service Board
Executive Liaison: Andy Cherullo; Staff Support - Ted Richardson		10 a.m.	
		Room 248	
	Topic	Presenter	Description
June 7, 2022	Interviews for the Public Utility Board	Doris Sorum, City Clerk	Every year one TPU Board seat is up for appointment. These interviews will be for candidates to replace outgoing TPU Board Chair Patterson.
	Monthly Budget Update	Hayley Falk, Lead Budget Analyst, OMB	Monthly budget update and/or briefing on budget related items of interest.
	TPU Financial Policies and Strategic Directives	Jodi Collins, Assistant Division Manager, Tacoma Water; Ying Hall, Power Section Assistant Manager, Tacoma Power	An informational briefing on Tacoma Public Utilities Strategic Objectives and financial policies.
	Review of Council Member Part-Time Status	Councilmember Joe Bushnell	
June 21, 2022	Audit Advisory Board Quarterly Meeting	Susan Calderon, Assistant Finance Director/Controller	The State Auditor will be presenting on their 2020 exit conference and the 2021 entrance conference.
	TPU Fixed/Variable Rate Design	Andrew Zaremba, Utilities Economist, Tacoma Water; Christina Leineweber, Senior Utilities Economist, Tacoma Power	An informational briefing on how TPU analyzes the issues related to the fixed rate and variable rate portions of rates.
July 5, 2022	Canceled		