

# City of Tacoma Government Performance and Finance Committee Agenda

747 Market Street, Tacoma, WA 98402, Conference Room 248

Dial: 253-215-8782 Meeting ID: 844 1669 0206

Webinar Link: www.zoom.us/j/84416690206 Passcode: 614650

July 15, 2025

10:00 AM

Chair John Hines, Vice Chair Joe Bushnell, Kiara Daniels, Sarah Rumbaugh, Kristina Walker (alternate), John O'Loughlin (ex officio)

### JOINT MEETING WITH THE AUDIT ADVISORY BOARD

### Call To Order

### Roll Call

### **Public Comment**

This is the time set aside for public comment on items on the agenda. To request to speak virtually, please press the Raise Hand button near the bottom of your Zoom window or \*9 on your phone; if speaking in person, please sign in at the front of the conference room. Your name or the last four digits of your phone number will be called out when it is your turn to speak.

To provide written comments, please email the City Clerk's Office at cityclerk@tacoma.gov at least 24 hours prior to the meeting time.

# **Briefing Items**

1. 25-0627 Advanced Electric and Water Meters Program Update

[Corey Bedient, Advanced Meter Program Lead; Kalyan Kakani,

Chief Information Officer, Tacoma Public Utilities]

Attachments: Memorandum

2. <u>25-0628</u> State Auditor's Office - 2023 Exit Conference - Accountability Audit

[Wendy Choy, Assistant Director; Judy Ly, Assistant Audit Manager; Jason Starr,

Assistant Auditor, State Auditor's Office]

Attachments: Memorandum

3. <u>25-0629</u> State Auditor's Office - 2024 Entrance Conference - Federal Audit

[Wendy Choy, Assistant Director; Judy Ly, Assistant Audit Manager; Jason Starr,

Assistant Auditor, State Auditor's Office]

**Attachments:** Memorandum

# **Topics for Upcoming Meetings**

**4. 25-0630** August 5, 2025 - Monthly Budget Update

August 19, 2025 - Massage Business Regulatory License

September 2, 2025 - Monthly Budget Update

Attachments: Calendar

### Other Items of Interest

## Adjournment

The City Council may enter into a closed or executive session at any time during an open public meeting as provided by law.

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