

Government Performance and Finance Committee

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Committee Members (Chair) Hines, (Vice Chair) Bushnell, Daniels, and Rumbaugh Alternate: Walker Executive Liaison: Andy Cherullo; Coordinator: D'Angelo Baker		1st and 3rd Tuesdays of the month 10:00am Zoom and TMB 248	CBC Assignments • Audit Advisory Board • Board of Ethics • Civil Service Board • Public Utility Board
Date	Topic	Presenter(s)	Description
January 7, 2025	Elect Committee Chair and Vice Chair	None	The Committee Members will elect a Chair and a Vice Chair.
January 21, 2025 Joint meeting with Audit Advisory Board	Entrance Audit Conference for 2024 Utilities Audit	Olga Darlington, Moss Adams	Staff from Moss Adams will conduct an Entrance Conference for the 2024 audit of the City-owned Utilities Water, Power, Rail, Solid Waste, Waste Water and Storm Water.
	Exit Conference for 2023 Accountability Audit	Staff from the State Auditor's Office (SAO)	Staff from the SAO will conduct an Exit Conference on the City's 2023 Accountability Audit.
<i>Pending Council Approval</i>	<i>"For" and "Against" Committees - Streets II Initiative</i>	<i>City Attorney's Office</i>	<i>The Committee will review letters and make recommendations for City council consideration for the "For" and "Against" committees for the proposed Streets II initiative.</i>
February 4, 2025	Charter Review - TPU Board Stipends	City Attorney's Office	Staff from the City Attorney's Office will provide background on the legal requirements related to laws regulating stipends for public committees, boards and commissions.