

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

March 7, 2023

10:00 AM

Chair John Hines, Vice Chair Joe Bushnell, Kristina Walker,
Sarah Rumbaugh, Kiara Daniels (alternate),
Carlos Watson (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@cityoftacoma.org at least 24 hours prior to the meeting time.

Approval of Minutes

1. <u>23-0225</u> Approval of the minutes of the November 15, 2022 meeting.

Attachments: GPFMin20221115

Briefing Items

2. <u>23-0226</u> Moss Adams 2022 Entrance Conference [Olga Darlington, Partner, Moss Adams]

Attachments: Memorandum

Presentation

3. 23-0227 Amendments to Tacoma Municipal Code 6A.130

[Danielle Larson, Tax & License Division Manager, Finance]

Attachments: Memorandum

Presentation

4. 23-0228 Amendments to Tacoma Municipal Code 6A.50

[Danielle Larson, Tax & License Division Manager, Finance]

Attachments: Memorandum

Topics for Upcoming Meetings

5. 23-0229 March 21, 2023 - Civil Service Board Quarterly Update; Monthly Budget Update

April 4, 2023 - Tacoma Power Financial Overview

April 18, 2023 - Tacoma Power KeyBank Note Purchase Agreement

Proposed Amendment; Monthly Budget Update

Attachments: Committee Calendar

Other Items of Interest

Adjournment

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