

Government Performance and Finance Committee			
Committee Members: Hines (Chair), Bushnell (Vice Chair), Rumbaugh, and Walker Alternate - Daniels Executive Liaison: Andy Cherullo; Coordinator - Joe Franco		1st and 3rd Tuesdays 10am Room 248	CBC Assignments: •Public Utility Board •Board of Ethics •Audit Advisory Board •Civil Service Board
	Topic	Presenter	Description
March 21, 2023	Civil Service Board Quarterly Update	Shelby Fritz, Director, Human Resources; Eric Hansen, Chair, Civil Service Board	Quarterly update on Civil Service Board matters.
	Monthly Budget Update	Reid Bennion, Lead Budget Analyst, OMB	Monthly budget update and/or briefing on budget related items of interest.
April 4, 2023	Tacoma Power Financial Overview	Nikki Bufford, Power Energy Portfolio Services Manager; Michelle Brown, Power Principal Financial Planner, Tacoma Power	Tacoma Power will share an overview of the Power utilities' financial challenges and opportunities, including a proposed 2023 calendar of upcoming financing plans.
April 18, 2023	Tacoma Power KeyBank Note Purchase Agreement Proposed Amendment	Michelle Brown, Power Principal Financial Planner	Tacoma Power will propose an amendment of the Power utilities' KeyBank Note Purchase Agreement pricing index.
	Monthly Budget Update	Reid Bennion, Lead Budget Analyst, OMB	Monthly budget update and/or briefing on budget related items of interest.