



Joint Government Performance and Finance Committee and Audit Advisory Board Meeting Minutes

<http://www.cityoftacoma.org/GPF>

Tacoma Municipal Building, Room 248, 747 Market Street, Tacoma, Washington 98402

August 6, 2014

Chair Lonergan called the joint meeting to order at 4:32 p.m.

Council Committee Members Present: Campbell, Lonergan, and Mayor Strickland.

Council Committee Members Absent: Thoms (arrived at 4:34 p.m.)

Audit Advisory Board Members Present: Jones.

Audit Advisory Board Members Absent: Nelson (arrived at 4:35 p.m.)

Chair Lonergan asked for introductions from those attending tonight's meeting.

Approval of the minutes of the meeting of July 16, 2014

Mayor Strickland moved to approve the minutes of the July 16, 2014 meeting. Seconded by Council Member Campbell. Voice vote was taken and carried. The minutes were approved.

Council Member Thoms arrived here, at 4:34 p.m.

Comprehensive Annual Financial Report Results

At approximately 4:35 p.m., Susan Ramirez, Assistant Finance Director and Controller, provided opening remarks.

Audit Advisory Board Member Nelson arrived here, at 4:35 p.m.

Joe Simmons, State Auditor's Office, reviewed the financial statement audit, including their unmodified opinion, uncorrected misstatements, and contacts.

Topics for Upcoming Meetings

Christina Watts, City Manager's Office, stated the next meeting is August 20, 2014 with presentations relating to for-hire transportation services and the Shared-Work Program. She stated the meeting of September 3, 2014 will have presentations relating to the July Monthly Financial Report, FileLocal update, and Environmental Services rates and budget, and the meeting of September 17, 2014 will be a joint meeting with the Fiscal Sustainability Task Force at the Tacoma Public Library, main branch. Chair Lonergan requested staff relocate the meeting of August 20, 2014 to Conference Room 16 of the Tacoma Municipal Building North.

Other Items of Interest

There were no other items of interest.

Public Comment

None.

Adjournment

There being no further business, the meeting was adjourned at 4:42 p.m.



Nicole Emery, Office Assistant, City Clerk's Office



Joe Lonergan, Chair

