

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 1, 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. <u>25-0600</u> Moss Adams - 2024 Exit Audit Conference

[Olga Darlington, Partner, Moss Adams]

Attachments: Memorandum

2. 25-0601 Amendments to Tacoma Municipal Code Section 12.08B.120 - Rates and Fees

[Christina Curran, Assistant Division Manager, Director's Office; Mark Westland,

Principal Data Analyst, Environmental Services

Attachments: Memorandum

3. 25-0602 Declaration of Surplus and Lease of Tacoma Rail Real Property

[Dylan Harrison, Real Property Manager; Tim Flood, Assistant Superintendent,

Tacoma Rail]

Attachments: Memorandum

Topics for Upcoming Meetings

4. <u>25-0604</u> July 15, 2025 - Monthly Budget Update; Advanced Meter Project Update;

State Auditor's Office 2023 Exit Conference - Accountability Audit; State Auditor's Office 2024 Entrance Conference - Federal Audit

August 5, 2025 - Monthly Budget Update

Attachments: Committee 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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