

Government Performance and Finance Committee			
Committee Members (Chair) CM Hines, (Vice Chair) CM Bushnell, DM Daniels, and CM Rumbaugh Alternate: CM 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
July 1, 2025	Consumption Assumptions for New Customers of Environmental Services	ES Staff	Staff from Environmental Services will present on modifications to TMC 12.08B.210.C related to assumed water use for new residential customers.
	Rail South Intermodal Yard (SIM) Lease	Tacoma Rail Staff	Lease of TPU-Rail's South Intermodal Yard to the North West Seaport Alliance (NWSA) for continued use as a domestic intermodal freight rail facility.
Joint Meeting with the Audit Advisory Board	2024 Moss Adams Exit Conference	Olga Darlington	Staff from Moss Adams will present on audit results for the 2024 Utilities Audit - Water, Power, Rail, Solid Waste, Wastewater and Surface Water.
July 15, 2025	Advanced Meter Project (AMI) Update	TPU Staff	Staff from TPU will provide an update on the Advanced Meter Project.
	Monthly Budget Update	Andy Cherullo, Finance Director	Staff from OMB will present on topics related to the current biennium budget, revenue collections and expenditures, and other issues related to budgeting.
	State Auditor's Office 2023 Exit Conference- Accountability Audit		
	State Auditor's Office 2024 Entrance Conference- Federal Audit		
August 5, 2025	Monthly Budget Update	Andy Cherullo, Finance Director	Staff from OMB will present on topics related to the current biennium budget, revenue collections and expenditures, and other issues related to budgeting.