



City of Tacoma

Government Performance and Finance Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

December 17, 2019

10:00 AM

Chair Anders Ibsen, Vice Chair Lillian Hunter, Keith Blocker,
Ryan Mello, Robert Thoms (alternate)
JOINT MEETING WITH THE AUDIT ADVISORY BOARD

Call To Order

Approval of Minutes

1. [19-1462](#) Approval of the minutes of the December 3, 2019 meeting
Attachments: [GPFMin20191203](#)

Briefing Items

2. [19-1460](#) Moss Adams 2019 Entrance Conference
[Susan Calderon, Assistant Director, Finance]
Attachments: [Memorandum](#)
[Presentation](#)
3. [19-1461](#) Affordable Housing Incentives
[Clark Mather, Government Relations Officer, Tacoma Public Utilities,
and Peter Huffman, Director, Planning and Development Services]
Attachments: [Memorandum](#)
[Planning and Development Services Fee Waiver Information](#)

Topics for Upcoming Meetings

4. [19-1463](#) January 7, 2020 - To Be Determined
January 21, 2020 - Tacoma Public Utilities' Draft Surplus
Real Property Disposition Policy
Attachments: [Committee Calendar](#)

Other Items of Interest

Public Comment

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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