



# City of Tacoma Government Performance and Finance Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

February 15, 2017

4:30 PM

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Chair Joe Lonergan, Vice Chair Marty Campbell,  
Anders Ibsen, Robert Thoms, Mayor Marilyn Strickland (alternate)

## JOINT MEETING WITH THE AUDIT ADVISORY BOARD

### Call To Order

Chair Lonergan called the joint meeting to order at 4:34 p.m.

**Present:** 3 - Lonergan, Ibsen and Strickland

**Absent:** 2 - Campbell and Thoms

Audit Advisory Board Members Present: 1 - Ball

Audit Advisory Board Members Absent: 2 - Jones and Larkin

Board Member Jones arrived at 4:35 p.m.

### Approval of Minutes

1. [17-0180](#) Approval of the minutes of the meeting of January 4, 2017

**MOTION:** Mayor Strickland moved to approve the minutes of the January 4, 2017 meeting.

**SECONDED BY:** Council Member Ibsen.

**ACTION:** Voice vote was taken and carried. The motion was declared adopted.

**Ayes:** 3 - Lonergan, Ibsen and Strickland

**Absent:** 2 - Campbell and Thoms

Board Member Jones arrived here, at 4:35 p.m.

## Briefing Items

2. [17-0181](#) 2016 Entrance Conference and 2015 Accountability Exit Conference  
[Susan Calderon, Assistant Finance Director, Finance Department; Linda Mastin, Washington State Auditor's Office]

At approximately 4:35 p.m., Susan Calderon, Assistant Finance Director and Controller, provided brief opening remarks and introduced Joanne Klein, Audit Manager, and Linda Mastin, Assistant Audit Manager, Washington State Auditor's Office. Ms. Klein and Ms. Mastin provided an overview of the results of the 2015 accountability audit, including audit highlights, 2015 accountability audit report, audit areas, departments audited, legal compliance areas audited, audit results, and related reports. They continued reviewing the 2016 audit scope, financial statement audit, federal grand compliance audit, accountability audit, timeline, reporting levels for audit recommendations, expected communications, new accounting standards, and contacts.

Discussion ensued throughout regarding the recommendations, findings relative to cost allocations, and disclosure of expenditures.

3. [17-0183](#) 2016 Annual GPFC Report  
[David Nash-Mendez, Management Fellow, CMO]

At approximately 4:53 p.m., David Nash-Mendez, Committee Liaison, provided an overview of the 2016 Government Performance and Finance Committee Annual Report, including number of meetings held, informational briefings, requests for action, and items to come before the Committee.

**MOTION: Mayor Strickland moved to adopt the 2016 Government Performance and Finance Committee Annual Report.**

**SECONDED BY: Council Member Ibsen.**

**ACTION: Voice vote was taken and carried. The motion was declared adopted.**

**Ayes:** 3 - Lonergan, Ibsen and Strickland

**Absent:** 2 - Campbell and Thoms

## Topics for Upcoming Meetings

4. [17-0186](#) March 1, 2017 - TPU Presentation of Power and Water Rates, Board of Ethics Interviews, 2016 Open Data Report  
March 15, 2017 - Cancelled

Mr. Nash-Mendez stated the next meeting will be on March 1, 2017, and will include a presentations on Power and Water rates, franchise agreements with Mobilitie Wireless and Verizon Wireless, and interviews for the Board of Ethics. He stated that the March 15, 2017 meeting has been cancelled, and the March 29, 2017 meeting will include presentations on 2017 radio system access fees, and the 2016 open data report.

## Other Items of Interest

There were no other items of interest.


## Public Comment

There was no public comment.

## Adjournment

There being no further business, the joint meeting adjourned at 4:58 p.m.

  
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Joe Lonergan, Chair

  
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Amanda Punsalan, City Clerk's Office