



City of Tacoma

Government Performance and Finance Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

January 20, 2016

4:30 PM

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

JOINT MEETING WITH AUDIT ADVISORY BOARD

Call To Order

Vice Chair Campbell called the joint meeting to order at 4:35 p.m.

Present: 3 - Campbell, Ibsen and Thoms

Absent: 1 - Lonergan

Audit Advisory Board Members Present: 1 - Woodrow Jones

Audit Advisory Board Members Absent: 1 - Karen Larkin

Approval of Minutes

- 16-0037** Approval of the minutes of the meeting of January 6, 2016.
MOTION: Council Member Ibsen moved to approve the minutes of the January 6, 2016 meeting.
SECONDED BY: Council Member Thoms.
ACTION: Voice vote was taken and carried. The motion was declared adopted.
Ayes: 3 - Campbell, Ibsen and Thoms
Absent: 1 - Lonergan

Briefing Items

- 16-0042** Moss Adams Audit Entrance Conference [Susan Calderon, Assistant Finance Director & Controller]

At approximately 4:36 p.m., Woodrow Jones, Audit Advisory Board, introduced Julie Desimone and Jennifer Chu, Moss Adams, reviewed the 2015

audit entrance conference, including communication, phases of the audit, audit timeline, scope of service, responsibilities under auditing standards, risk assessment, areas of emphasis, and new accounting standards. Discussion ensued regarding rotation of audit personnel, allocations on assessments, risk assessment, and Click! network.

Upon proper motion, the joint Government Performance and Finance and Audit Advisory Board meeting was adjourned at 5:13 p.m.

Vice Chair Campbell called the regular Government Performance and Finance meeting to order at 5:13 p.m.

Topics for Upcoming Meetings

3. 16-0043 February 3, 2016- Board of Ethics Interviews

India Adams, Committee Liaison, stated the next meeting will be on February 3, 2016, and will include Board of Ethics interviews.

Other Items of Interest

MOTION: Council Member Ibsen moved to reappoint Council Member Lonergan as the Chair of the Government Performance and Finance (GPF) Committee and Council Member Campbell as the Vice-Chair of the GPF Committee.

SECONDED BY: Council Member Thoms.

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

Ayes: 3 - Campbell, Ibsen and Thoms

Absent: 1 - Lonergan

Public Comment

There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 5:24 p.m.



Marty Campbell, Vice-Chair



Jennifer Beauchamp, City Clerk's Office