

**Government Performance and Finance Committee**

<b>Committee Members: Hines (Chair), Bushnell (Vice Chair), Rumbaugh, and Daniels                      Alternate - Walker</b>			
<b>Executive Liaison: Andy Cherullo; Coordinator: D'Angelo Baker</b>		<b>1st and 3rd Tuesdays                      10 a.m.                      Room 248</b>	<b>CBC Assignments: •Public Utility Board •Board of Ethics •Audit                      Advisory Board •Civil Service Board</b>
	Topic	Presenter	Description
<b>November 19, 2024</b>	Audit Advisory Board Quarterly Meeting	Staff from the State Auditor's Office (SAO)	Staff from the State Auditor's Office will hold an exit conference on the City's 2023 Financials.
	Cybersecurity Update	Daniel Key, IT Director; Paul Federghi, IT Assistant Director-Chief Security Officer	Staff from IT will provide a briefing on the City's cybersecurity efforts.
	Commercial Call-to-Haul Fees	Lewis Griffin, Diviosn Manager, Enmvoronmental Serivces, Hayley Falk, BusinessSerivces Manager, Envirnomenal Serivces	Staff from Environmental Services will be providing an informational briefing on updating Commercial Call-to-Haul rates.
	Charter Review - Citizen Referendum	City Attorney's Office	Staff from the City Attorney's Office will provide background on the legal requirements related to Citizen Referendums.
	Charter Review - Fiscal Notes	Office of Management & Budget (OMB)	Staff from OMB will present on the drafting of Fiscal Notes.
<b>December 3, 2024</b>			
	Charter Review - Ranked Choice Voting	Pierce County Auditor's Office	Staff from the Pierce County Auditor's Office will present background information on ranked choice voting.
	Charter Review - Campaign Finance	City Attorney's Office	Staff from the City Attorney's Office will provide background on the legal requirements related to Campaign Finance.
<b>December 17, 2024</b>	Short-Term Rental Update	Danielle Larson, Tax & License Manager, Finance; Shirley Schultz Division Manager, Planning & Development Services (PDS)	Staff from Tax & License and PDS will provide an update on the short term rental market.
	Charter Review - TPU Board Stipends	City Attorney's Office	Staff from the City Attorney's Office will provide background on the legal requirements related to laws regulating stipends for public committees, boards and commissions.