

City of Tacoma Government Performance and Finance Committee Agenda

747 Market Street, Tacoma, WA 98402, Conference Room 248

Dial: 253-215-8782 Meeting ID: 844 1669 0206

Webinar Link: www.zoom.us/j/84416690206 Passcode: 614650

May 16, 2023

10:00 AM

Chair John Hines, Vice Chair Joe Bushnell, Kristina Walker, Sarah Rumbaugh, Kiara Daniels (alternate), Carlos Watson (ex officio)

Call To Order

Roll Call

Public Comment

This is the time set aside for public comment on items on the agenda. To request to speak virtually, please press the Raise Hand button near the bottom of your Zoom window or *9 on your phone; if speaking in person, please sign in at the front of the conference room. Your name or the last four digits of your phone number will be called out when it is your turn to speak.

To provide written comments, please email the City Clerk's Office at cityclerk@cityoftacoma.org at least 24 hours prior to the meeting time.

Briefing Items

1. <u>23-0517</u> Interviews for the Public Utility Board

[Doris Sorum, City Clerk]

Attachments: Memorandum

Topics for Upcoming Meetings

2. 23-0518 June 6, 2023 - Audit Advisory Board Quarterly Meeting; Board of Ethics Interviews;

Fiscal Sustainability Overview; ADU Accelerator Phase 2

June 20, 2023 - Pole Attachments and 5G Build Out Overview;

Tacoma Water 2023 Refunding Bonds Overview;

Monthly Budget Update

July 4, 2023 - Cancelled

Attachments: Committee Calendar

Other Items of Interest

Adjournment

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