

City of Tacoma Government Performance and Finance Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

November 30, 2016

4:30 PM

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

Call To Order

Approval of Minutes

1.	<u>16-1140</u>	Approval of the minutes of the meeting of October 19, 2016.
		Attachments: GPFMin20161019
2.	<u>16-1141</u>	Approval of the minutes of the meeting of November 2, 2016.

Attachments: GPFMin20161102

Briefing Items

 3.
 <u>16-1142</u>
 Q3 2016 Financial Report [Sam Benscoter, Senior Budget Analyst, Office of Management and Budget]

 <u>Attachments:</u>
 <u>Memorandum</u>

Monthly Financial Report Memorandum

Topics for Upcoming Meetings

 <u>16-1143</u> December 7, 2016 - Joint Audit Advisory Board Meeting - 2015 Federal and Financial and 2014 Accountability exit interview, Radio System Access Fees and SS 911 Policy Issues December 21, 2016 - Cancelled Attachments: <u>Committee Calendar</u>

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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