



City of Tacoma

Government Performance and Finance Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

December 7, 2016

4:30 PM

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

Approval of Minutes

1. [16-1191](#) Approval of the minutes of the meeting of October 19, 2016.
Attachments: [GPFFin20161019](#)
2. [16-1192](#) Approval of the minutes of the meeting of November 2, 2016
Attachments: [GPFFin20161102](#)

Briefing Items

3. [16-1193](#) 2016 Entrance Utilities Audit [Julie Desimone, CPA, Moss Adams]
Attachments: [Memorandum](#)
[Presentation](#)
4. [16-1194](#) 2015 Federal and Financial and 2014 Accountability exit interview
[Susan Calderon, Assistant Finance Director, Finance Department and
Linda Mastin, Washington State Auditor's Office]
Attachments: [Memorandum](#)
[Exit Conference Audit](#)
[Exit Conference Audit Table](#)
[Presentation](#)

Topics for Upcoming Meetings

5. [16-1209](#) December 21, 2016 - Cancelled
January 4, 2017 - Radio System Cost Sharing and Access Fees
Attachments: [Committee Calendar](#)

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.

The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the City Clerk's Office at (253) 591-5505. TTY or speech to speech users please dial 711 to connect to Washington Relay Services.