



City of Tacoma

Government Performance and Finance Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

August 16, 2017

4:30 PM

Chair Joe Lonergan, Vice Chair Marty Campbell,
Anders Ibsen, Lauren Walker Lee, Marilyn Strickland (alternate)

Call To Order

Approval of Minutes

1. [17-0840](#) Approval of the minutes of the meeting of June 21, 2017.
Attachments: [GPFFin20170621](#)
2. [17-0841](#) Approval of the minutes of the meeting of July 19, 2017.
Attachments: [GPFFin20170719](#)

Briefing Items

3. [17-0842](#) Board of Ethics Interviews
[Wendy Fowler, Acting City Clerk]
Attachments: [Memorandum](#)

Topics for Upcoming Meetings

4. [17-0843](#) August 30, 2017 - Telecom Franchise Agreement, Tacoma's Records Management
System Implementation Efforts, Workforce Central Line of Credit
September 6, 2017 - TBD
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.

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