



City of Tacoma

Government Performance and Finance Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

October 18, 2017

4:30 PM

Chair Joe Lonergan, Vice Chair Marty Campbell,
Anders Ibsen, Lauren Walker Lee, Marilyn Strickland (alternate)
JOINT MEETING WITH AUDIT ADVISORY BOARD

Call To Order

Approval of Minutes

1. [17-1056](#) Approval of the minutes of the meeting of August 30, 2017.

Attachments: [GPFMin20170830](#)

Briefing Items

2. [17-1057](#) 2016 Comprehensive Annual Financial Review (CAFR)
[Susan Calderon, Assistant Finance Director]
Attachments: [Memorandum](#)
[Presentation](#)
3. [17-1058](#) 2016 State Auditor's Office Federal and Financial Audit Exit Conference
[Susan Calderon, Assistant Finance Director; Linda Mastin, State of Washington
Auditor's Office]

Attachments: [Memorandum](#)

[Presentation](#)

[Letters](#)

Topics for Upcoming Meetings

4. [17-1059](#) November 1, 2017- Board of Ethics Interview and Telecom Franchise Agreements:
Crown Castle and ExteNet
November 15, 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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