

City of Tacoma Government Performance and Finance Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

December 6, 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. 17-1278 Approval of the minutes of the meeting of November 15, 2017

Attachments: GPFMin20171115

Briefing Items

2. <u>17-1273</u> 2017 Entrance Utilities Audit

[Olga Darlington, CPA, Moss Adams]

Attachments: Memorandum

Presentation

3. 17-1274 Job Tax Credit

[Danielle Larson, Tax & License Manager, Finance Department]

Attachments: Memorandum

Presentation

Topics for Upcoming Meetings

4. <u>17-1279</u> December 20, 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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