



City of Tacoma

Government Performance and Finance Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

February 15, 2017

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. [17-0180](#) Approval of the minutes of the meeting of January 4, 2017

Attachments: [GPFCMin20170104](#)

Briefing Items

2. [17-0181](#) 2016 Entrance Conference and 2015 Accountability Exit Conference
[Susan Calderon, Assistant Finance Director, Finance Department; Linda Mastin,
Washington State Auditor's Office]

Attachments: [Memorandum](#)

[Presentation](#)

3. [17-0183](#) 2016 Annual GPFC Report
[David Nash-Mendez, Management Fellow, CMO]

Attachments: [GPFC 2016 End of Year Report](#)

Topics for Upcoming Meetings

4. [17-0186](#) March 1, 2017 - TPU Presentation of Power and Water Rates, Board of Ethics
Interviews, 2016 Open Data Report
March 15, 2017 - Cancelled

Attachments: [Committee Calendar](#)

Other Items of Interest

Public Comment

Adjournment

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