



City of Tacoma

Government Performance and Finance Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

January 31, 2018

4:30 PM

Chair Anders Ibsen, Vice Chair Ryan Mello,
Keith Blocker, Lillian Hunter, Robert Thoms (alternate)

Call To Order

Approval of Minutes

1. [18-0097](#) Approval of the minutes of the joint meeting with Audit Advisory Board of December 6, 2017.

Attachments: [GPFFin20171206JntMtg](#)

Briefing Items

2. [18-0019](#) Fixed-Charge Proration
[Sean Senescall, Finance and Analytics Manager, Tacoma Water]
Attachments: [Water Memorandum](#)
[Power Memorandum](#)
[Presentation](#)
3. [18-0100](#) Approving the Government Performance and Finance Committee meeting schedule.

Topics for Upcoming Meetings

4. [18-0099](#) February 6, 2018 - Meeting Cancelled
February 20, 2018 - TBD
Attachments: [Committee Calendar](#)

Other Items of Interest

Public Comment

Adjournment

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