



# City of Tacoma

## Government Performance and Finance Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

March 20, 2018

10:00 AM

---

Chair Anders Ibsen, Vice Chair Ryan Mello,  
Keith Blocker, Lillian Hunter, Robert Thoms (alternate)  
**JOINT MEETING WITH AUDIT ADVISORY BOARD**

### Call To Order

### Approval of Minutes

1. [18-0258](#) Approval of the minutes of the February 20, 2018 and March 6, 2018 meetings.

Attachments: [GPFFin20180220](#)

[GPFFin20180306](#)

### Briefing Items

2. [18-0259](#) State Auditor's Office 2016 Exit Conference - Accountability Audit and 2017 Entrance Conference  
[Susan Calderon, Assistant Finance Director/Controller, Finance Department, Linda Mastin, Assistant Audit Manager, State Auditor's Office]  
Attachments: [Memorandum](#)  
[Presentation](#)
3. [18-0295](#) Year-end 2017 24/7 Performance and Open Data Review  
[Jared Eyer, Senior Management Budget Analyst, Office of Management and Budget]  
Attachments: [Memorandum](#)  
[Presentation](#)

### Topics for Upcoming Meetings

4. [18-0261](#) April 3, 2018 - To Be Determined  
April 17, 2018 - To Be Determined  
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.

The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the City Clerk's Office at (253) 591-5505. TTY or speech to speech users please dial 711 to connect to Washington Relay Services.