



# City of Tacoma

## Government Performance and Finance Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

December 11, 2018

10:00 AM

---

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

### Call To Order

### Approval of Minutes

1. [18-1469](#) Approval of the Minutes of the November 6, 2018 Meeting  
**Attachments:** [GPFMin20181106](#)
2. [18-1470](#) Approval of the Minutes of the November 20, 2018 Meeting  
**Attachments:** [GPFMin20181120](#)

### Briefing Items

3. [18-1449](#) 2018 Audit Entrance Conference  
[Susan Calderon, Assistant Director, Finance; Olga Darlington, CPA, Moss Adams]  
**Attachments:** [Memorandum](#)  
[Presentation](#)
4. [18-1450](#) Board of Ethics Interviews  
[Doris Sorum, City Clerk]  
**Attachments:** [Memorandum](#)
5. [18-1451](#) Environmentally and Socially Responsible Investing  
[Tim Allen, Director, Tacoma Employees' Retirement System]  
**Attachments:** [Memorandum](#)  
[Proposed Resolution Draft Language](#)  
[TERS Summary of ESG actions](#)

6.     [18-1452](#)     Council Vacancies  
                    [Bill Fosbre, City Attorney]  
                    Attachments:   [Memorandum](#)  
  [Proposed Council Rule](#)  
  [Presentation](#)
  
7.     [18-1453](#)     Proposed Changes to City-Wide Collections Process  
                    [Danielle Larson, Tax and License Manager, Finance]  
                    Attachments:   [Memorandum](#)  
  [TMC Draft Amendments](#)  
  [Presentation](#)

## Topics for Upcoming Meetings

8.     [18-1476](#)     December 18, 2018 - Cancelled  
                          January 1, 2019 - Cancelled  
                          January 15, 2019 - TBD  
                    Attachments:   [Committee Calendar](#)

## 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.