



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: [GPFFin20181106](#)
2. [18-1470](#) Approval of the Minutes of the November 20, 2018 Meeting
Attachments: [GPFFin20181120](#)

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.

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