

# **City of Tacoma Government Performance and Finance Committee Agenda**

747 Market Street Tacoma, WA 98402

Conference Room 248

January 15, 2019

#### 10:00 AM

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

## **Call To Order**

### **Approval of Minutes**

 1.
 19-0038
 Approval of the minutes of the special joint meeting with the Audit Advisory Board, December 11, 2018

 Attachments:
 GPFMin20181211SpJntMtg

#### **Briefing Items**

2.	<u>19-0040</u>	Election of the Committee Chair and Vice Chair	
3.	<u>19-0037</u>	Non-Emergent Lift Fee Educational Outreach Update [Jim Duggan, Fire Chief]	
		Attachments:	<u>Memorandum</u>
			Amended Ordinance No 28550
			Presentation

## **Topics for Upcoming Meetings**

**4.** <u>19-0039</u> February 5, 2019 - TBD February 19, 2019 - TBD

#### **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.

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