

City of Tacoma Government Performance and Finance Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

June 18, 2019

10:00 AM

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

JOINT MEETING WITH THE AUDIT ADVISORY BOARD

Call To Order

Approval of Minutes

1. 19-0619 Approval of the minutes of the June 4, 2019 meeting

Attachments: GPFMin20190604

Briefing Items

2. <u>19-0620</u> Moss Adams 2018 Exit Conference

[Susan Calderon, Assistant Director, Finance]

Attachments: Memorandum

Presentation

3. 19-0621 State Auditor 2018 Entrance Conference

[Susan Calderon, Assistant Director, Finance]

Attachments: Memorandum

Presentation

Information Sheet

Center for Gov Innovation Handout

GASB Update Handout

4. 19-0622 Workforce Central Contract Extension

[Linda Nguyen, CEO, Workforce Central]

Attachments: Memorandum

Topics for Upcoming Meetings

5. <u>19-0623</u> July 2 - Participatory Budgeting

July 16 - TBD

Attachments: Committee Calendar

Upcoming Calendar Items

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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