

City of Tacoma Government Performance and Finance Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

October 15, 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. 19-1124 Approval of the minutes of the October 1, 2019 meeting

Attachments: GPFMin20191001

Briefing Items

2. <u>19-1125</u> State Auditor

[Linda Mastin, Assistant Audit Manager, Washington State Auditor's Office]

Attachments: Memorandum

Presentation

Reports Handout

Topics for Upcoming Meetings

3. 19-1127 November 5, 2019 - Title 5 in response to HB 1403 and Civil Service Board Update

November 19, 2019 - Board of Ethics Interviews

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.

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