



# City of Tacoma

## Government Performance and Finance Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

December 17, 2019

10:00 AM

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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. [19-1462](#) Approval of the minutes of the December 3, 2019 meeting  
Attachments: [GPFFin20191203](#)

### Briefing Items

2. [19-1460](#) Moss Adams 2019 Entrance Conference  
[Susan Calderon, Assistant Director, Finance]  
Attachments: [Memorandum](#)  
[Presentation](#)
3. [19-1461](#) Affordable Housing Incentives  
[Clark Mather, Government Relations Officer, Tacoma Public Utilities,  
and Peter Huffman, Director, Planning and Development Services]  
Attachments: [Memorandum](#)  
[Planning and Development Services Fee Waiver Information](#)

### Topics for Upcoming Meetings

4. [19-1463](#) January 7, 2020 - To Be Determined  
January 21, 2020 - Tacoma Public Utilities' Draft Surplus  
Real Property Disposition Policy  
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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