



# City of Tacoma

## Government Performance and Finance Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

January 21, 2020

10:00 AM

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Vice Chair Lillian Hunter, John Hines, Robert Thoms,  
Kristina Walker, Catherine Ushka (alternate)

### Call To Order

### Approval of Minutes

1. [20-0056](#) Approval of the minutes of the joint Audit Advisory Board meeting of December 17, 2019

Attachments: [GPFMin20191217JntMtg](#)

### Briefing Items

2. [20-0058](#) Election of the Committee Chair and Vice Chair
3. [20-0057](#) Government Performance and Finance Committee 2019 Year-End Report  
[Latasha Ware, Committee Liaison, and Andy Cherullo, Executive Liaison]

Attachments: [Memorandum](#)

[Report](#)

[Presentation](#)

4. [20-0059](#) Human Resource and Payroll Module Replacement Project  
[Ben Thurgood, Assistant Director, Human Resources]

Attachments: [Memorandum](#)

[Presentation](#)

### Topics for Upcoming Meetings

5. [20-0060](#) February 4, 2020 - Insurance Program  
February 18, 2020 - To be determined

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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