

City of Tacoma Government Performance and

Finance Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

February 4, 2020

10:00 AM

Chair Lillian Hunter, Vice Chair Robert Thoms, John Hines, Kristina Walker, Keith Blocker (alternate), Karen Larkin (ex officio)

Call To Order

Approval of Minutes

1. <u>20-0102</u> Approval of the minutes of the January 21, 2020 meeting

Attachments: GPFMin20200121

Briefing Items

2. <u>20-0101</u> City Insurance Program

[Saada Gegoux, Risk Manager, Finance]

Attachments: Memorandum

Presentation

3. 20-0103 2019 Government Performance and Finance Committee Year-End Report

[Andy Cherullo, Director, Finance]

Attachments: Memorandum

Report

Topics for Upcoming Meetings

4. 20-0104 February 18, 2020 - To be determined

March 3, 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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