

City of Tacoma

Government Performance and Finance Committee Agenda

Dial: 253-215-8782 Meeting ID: 827 5299 8740

Webinar Link: www.zoom.us/j/82752998740 Passcode: 614650

May 17, 2022

10:00 AM

Chair John Hines, Vice Chair Kristina Walker, Joe Bushnell, Sarah Rumbaugh, Kiara Daniels (alternate), Mark Patterson (ex officio)

Call To Order

Roll Call

Briefing Items

1. <u>22-0578</u> Public Utility Board Interviews

[Doris Sorum, City Clerk]

Attachments: Memorandum

2. <u>22-0579</u> Digital Equity Program Briefing

[Daniel Key, Director, Information Technology Department]

Attachments: Memorandum

3. <u>22-0580</u> Tacoma Public Library and Digital Equity

[Kate Larsen, Director, Tacoma Public Library]

Attachments: Memorandum

Topics for Upcoming Meetings

4. <u>22-0581</u> June 7, 2022 - Public Utility Board Interviews; Monthly Budget Update;

TPU Financial Policies and Strategic Directives; Review of Council Member Part-Time Status

Attachments: Committee Calendar

Other Items of Interest

Public Comment

This is the time set aside for public comment on items on the agenda. To request to speak during Public Comment, please press the Raise Hand button near the bottom of your Zoom window or *9 on your phone. Your name or the last four digits of your phone number will be called out when it is your turn to speak.

To provide written comments, please email the City Clerk's Office at cityclerk@cityoftacoma.org by 8:00 a.m. the day of the meeting.

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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