

City of Tacoma Government Performance and

Finance Committee Agenda

747 Market Street, Tacoma WA 98402, Conference Room 248

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

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

June 21, 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

Approval of Minutes

1. 22-0694 Approval of the minutes of the April 5, 2022, meeting.

Attachments: GPFMin20200405.pdf

2. 22-0695 Approval of the minutes of the April 19, 2022, meeting.

Attachments: GPFMin20200419.pdf

Briefing Items

3. <u>22-0688</u> Moss Adams 2021 Exit Audit Conference

[Olga Darlington, Partner, Moss Adams LLP]

Attachments: Memorandum

Presentation

4. 22-0689 Tacoma Public Utilities Rate Design

[Andrew Zaremba, Utilities Economist, Tacoma Water;

Christina Leinneweber, Senior Utilities Economist, Tacoma Power]

Attachments: Memorandum

Presentation

Topics for Upcoming Meetings

5. <u>22-0690</u> July 5, 2022 - Digital Equity Program Refresh & Recommendation;

Tacoma Public Library & Digital Equity Part 2

July 19, 2022 - Monthly Budget Update; TPU Utility Burden/Customer Assistance;

Redistricting

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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