

Government Performance and Finance Committee			
Committee Members: Hines (Chair), Walker (Vice Chair), Rumbaugh, and Bushnell Alternate - Daniels		1st and 3rd Tuesday	CBC Assignments: •Public Utility Board •Board of Ethics •Audit Advisory Board •Civil Service Board
Executive Liaison: Andy Cherullo; Staff Support - Ted Richardson		10 a.m.	
		Room 248	
	Topic	Presenter	Description
May 17, 2022	Interviews for the Public Utility Board	Doris Sorum, City Clerk	Every year one TPU Board seat is up for appointment. These interviews will be for candidates to replace outgoing TPU Board Chair Patterson.
	Digital Equity Program Refresh - Recommendation	Daniel Key, Director, Information Technology Department	Refine draft policy goals and prepare for recommendation to full Council.
	Tacoma Public Library & Digital Equity part 2	Kate Larsen, Director, Tacoma Public Library	Staff will present on plans to further increase digital equity at TPL
June 7, 2022	Monthly Budget Update	Hayley Falk, Lead Budget Analyst, OMB	Monthly budget update and/or briefing on budget related items of interest.
	TPU Financial Policies and Strategic Directives	Jodi Collins, Assistant Division Manager, Tacoma Water; Ying Hall, Power Section Assistant Manager, Tacoma Power	An informational briefing on Tacoma Public Utilities Strategic Objectives and financial policies.
	Review of Council Member Part-Time Status	Councilmember Joe Bushnell	