

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 - Claire Goodwin		10 a.m.	
		Room 248	
	Topic	Presenter	Description
June 21, 2022	Audit Advisory Board Quarterly Meeting	Susan Calderon, Assistant Finance Director/Controller	The State Auditor will be presenting on their 2020 exit conference and the 2021 entrance conference.
	TPU Fixed/Variable Rate Design	Andrew Zarembo, Utilities Economist, Tacoma Water; Christina Leineweber, Senior Utilities Economist, Tacoma Power	An informational briefing on how TPU analyzes the issues related to the fixed rate and variable rate portions of rates.
July 5, 2022	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