

Government Performance and Finance Committee			
Committee Members: Hines (Chair), Walker (Vice Chair), Rumbaugh, and Bushnell Alternate - Daniels Executive Liaison: Andy Cherullo; Coordinator - Joe Franco		1st and 3rd Tuesdays 10am Room 248	CBC Assignments: •Public Utility Board •Board of Ethics •Audit Advisory Board •Civil Service Board
	Topic	Presenter	Description
February 7, 2023	Election of Chair and Vice Chair	Doris Sorum, City Clerk	Election of Committee Chair and Vice Chair
	State Auditor's Office 2021 Exit Conference for the Federal and Accountability Audit	Susan Calderon, Assistant Finance Director/Controller; State Auditor's Office	2021 Exit Conference to review federal and accountability audit results.
	Local Improvement Districts Overview	Chris Larson, Engineering Division Manager; Ralph Rodriguez, LID Administrator, Public Works	Public Works staff will provide an informational briefing on Local Improvement Districts.
	Monthly Budget Update - Parking and Enterprise Funds	Reid Bennion, Lead Budget Analyst, OMB	Monthly budget update and/or briefing on budget related items of interest.
February 21, 2023	Energy Imbalance Markets	Todd Lloyd, Power Section Assistant Manager; Chris Juchau, Power Energy Portfolio Services Manager, Tacoma Power	Staff from Tacoma Power will provide an overview and update regarding Tacoma Power's participation in the Energy Imbalance Market.
March 7, 2023	Audit Advisory Board Quarterly Meeting	Susan Calderon, Assistant Finance Director/Controller	Informational briefing on audit related matters.
	Margins Tax Briefing	Danielle Larson, Tax and License Manager, Finance	An informational briefing on the state's tax structure workgroup and potential margins tax.