

## Committee Calendar

<b>Government Performance and Finance Committee</b>		
<b>Committee Members:</b> Lonergan (Chair), Campbell, Thoms, Ibsen, Alternate-Strickland		<b>1st, 3rd, and 5th Wednesdays</b>
<b>Executive Liaison:</b> Andy Cherullo; Staff Support - David Nash-Mendez		<b>4:30 p.m.</b>
		<b>Room 248</b>
<b>CBC Assignments:</b>	<ul style="list-style-type: none"> <li>• Public Utility Board</li> <li>• Board of Ethics</li> </ul>	<ul style="list-style-type: none"> <li>• Audit Advisory</li> <li>• Civil Service Board</li> </ul>
<b>Future:</b>		
<b>March 1, 2017</b>	TPU Presentation of Power and Water Rates	<b>TPU</b>
	Board of Ethics Interviews	<b>Clerk's Office</b>
	2016 Open Data Report	<b>Katie Johnston, Principal Management Analyst, Office of Management and Budget</b>
<b>March 15, 2017</b>	Cancelled	
<b>March 29, 2017</b>		
<b>Potential Topics:</b>	<ul style="list-style-type: none"> <li>•Building Restructuring Plan (including telecommuting options)</li> <li>•Digital Equity</li> <li>•SS 911 Interlocal Agreements</li> <li>-Radio System Access Fees and SS 911 Policy Issues</li> </ul>	<ul style="list-style-type: none"> <li>•CFP Revised Process</li> <li>•Annexation (technical implementation and consequences)</li> <li>•Financial performance of existing LIDs</li> <li>•TMC Building Code Fee Modifications</li> </ul>