

TPMPD Finance Committee Meeting Minutes

Location: Tukwila Pool

Date: 10/28/19

Time: 5:30pm

Attendees: Committee Members: Vanessa Zaputil (Commissioner), Jeri Frangello-Anderson (Commissioner)

Staff: Brad Harpin (DoAO), Kristine Selleck (District Administrator)

Public: Dave Puki

Agenda items

1. Approval of previous meeting's minutes. - 09/23/19
2. District Administrator's report- Update/Discussion
3. Director of Aquatic Operations' report- Update/Discussion
4. Status of pending contracts- Update/Discussion
5. Status on Policy compliance- Discussion
6. Adjournment- 7:45pm

Action items

Action items	Owner(s)	Deadline	Status
Levy Resolution #4 (Limit Factor Increase 2020)	Kristine	Nov. BOC Meeting	Approved
Levy Resolution #5 (General Tax Levy 2020)	Kristine	Nov. BOC Meeting	Approved

Action items

Owner(s)

Deadline

Status

APPROVED