

TPMPD Finance Committee Meeting Minutes

Location: Tukwila Pool

Date: 02/24/20

Time: 5:30pm

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

Commissioners: Andrew Stahl

Staff: Brad Harpin (DoAO), Kristine Selleck (District Administrator), Austin Stowers (Asst. Manager)

Agenda items

1. Approval of previous meeting's minutes. - 12/4/19 & 1/27/20
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- 8:00pm

Action items

Forward Policy #530
Accounts Payable, TPAC,
Snure, BOC

Owner(s)

Kristine Selleck

Deadline

Current

Status

Approved