

# TPMPD Finance Committee Meeting Minutes

Location: Tukwila Pool

Date: 3/26/18

Time: 5:00 p.m.

Attendees: Committee Members: Vanessa Zaputil (Commissioner), Ellen Gengler (Commissioner)

Staff: Michelle Simpson (DoAO), Richard Rabe (DA), Kristine Selleck (Bookkeeper)

BOC: Jeri Frangello-Anderson (Commissioner)

## Agenda items

1. Approval of previous meeting's minutes - 2/26/18
2. Bookkeeper's report- Update/Discussion
3. Director of Aquatic Operations' report- Update/Discussion
4. District Administrator's report- Update/Discussion
5. Status of pending contracts- Update/Discussion and Action (Below)
6. Status on Policy compliance- Discussion
7. Adjournment- 7:10 p.m.

## Action items

## Owner(s)

## Deadline

## Status

Comcast Contract- 24 Months (Decrease cost \$15/Month and Increase Internet Speeds)

Richard Rabe

Approved

KC Elections Expenditure \$8,996.35

Richard Rabe

Approved