

TPMPD Finance Committee Meeting Minutes

Location: Tukwila Pool

Date: 7/30/18

Time: 5:00pm

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

Staff: Richard Rabe (DA), Kristine Selleck (Bookkeeper)

Agenda items

1. Approval of previous meeting's minutes. - 06/18/18
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
6. Status on Policy compliance- Discussion
7. Adjournment- 7:50pm

Action items	Owner(s)	Deadline	Status
Approve recommending updated Bookkeeper Job Description to BOC	Vanessa Zaputil	Aug. BOC Meeting	Forward to BOC
Approve recommending updated Wage Scale to BOC	Vanessa Zaputil	Aug. BOC Meeting	Forward to BOC
Approve recommending edits to DA Job Description	Vanessa Zaputil	Aug. BOC Meeting	Forward to BOC