

# TPMPD Finance Committee Meeting Minutes

Location: Tukwila Pool

Date: 9/26/18

Time: 5:05pm

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

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

## Agenda items

1. Approval of previous meeting's minutes. - 08/29/18
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- 8:10pm

## Action items

Action items	Owner(s)	Deadline	Status
Approve Sharp Contract pending contractual language conformance	Richard Rabe	Oct. 31, 2018	
Approve Sponsorship Policy edits to forward to WCIA, TPAC, Legal, BOC	Richard Rabe	Oct. 1, 2018 to WCIA	

Action items	Owner(s)	Deadline	Status
Approve Donation Policy edits to forward to WCIA TPAC, Legal, BOC	Richard Rabe	Oct. 1, 2018 to WCIA	
Approve Draft Budget for presentation to BOC	Kristine Selleck	Oct. BOC Agenda	

APPROVED