

## AGENDA

* Call to Order
* Approval of Previous Meeting Minutes
* District Administrator’s Report
  + Review of Monthly Financial Reports
  + Update on District Income and Expenditures
* DoAO’s Report
  + Update on Operational Income and Expenditures
* Old Business
  + Status on pending contracts
  + Status on Policy compliance and review
* New Business
* Adjournment

### 01/07/19

### 5:30pm

### Tukwila Pool

# Tukwila Pool MPD Finance Committee Meeting