

TPMPD Finance Committee Meeting Minutes

Location: Tukwila Pool

Date: 02/25/19

Time: 5:00pm

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

Staff: Michelle Simpson (DoAO), Kristine Selleck (District Administrator)

Agenda items

1. Approval of previous meeting's minutes. - 01/07/19
2. District Administrator's report- Update/Discussion
3. Director of Aquatic Operations' report- Update/Discussion
4. Status of pending contracts- Update/Discussion and Action
5. Status on Policy compliance- Discussion
6. Adjournment- 8:00pm

Action items	Owner(s)	Deadline	Status
Approve Continuation on Rec-1 Contract	Kristine Selleck		Approved
Forward Policy 560 (Mobile Device & Texting) to WCIA, TPAC (March Meeting), Snure, BOC	Kristine Selleck		Pending
Forward EOY Financial Reports including Interest line in Capital Fund (For	Kristine Selleck	March BOC Meeting	Approved

Action items	Owner(s)	Deadline	Status
2019 Budget) and Prior Year Adjustment Income & Exp. Lines (for General & Capital Funds for 2018) to BOC			
Forward Employee Handbook Updates to March BOC Meeting	Kristine Selleck	March BOC Meeting	Approved