

TPMPD Finance Committee Meeting Minutes

Location: Tukwila Pool

Date: 04/22/19

Time: 5:35pm

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

Staff: Brad Harpin (DoAO), Kristine Selleck (District Administrator)

Agenda items

1. Approval of previous meeting's minutes. - 03/18/19
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

Forward Policy 525 (Accounts Receivable) to WCIA, TPAC (May Meeting), Snure, BOC

Owner(s)

Kristine Selleck

Deadline

Current

Status

Approved

Action items

Owner(s)

Deadline

Status