

TPMPD Finance Committee Meeting Minutes

Location: Tukwila Pool

Date: 05/20/19

Time: 5:30pm

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

Staff: Brad Harpin (DoAO), Kristine Selleck (District Administrator), Austin Stowers (Asst. Manager)

Agenda items

1. Approval of previous meeting's minutes. - 04/22/19
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 Finance Committee Mission/Purpose to BOC

Owner(s)

Vanessa/Jeri

Deadline

Current

Status

Approved

Action items

Owner(s)

Deadline

Status

APPROVED