

TPMPD Finance Committee Meeting Minutes

Location: Tukwila Pool

Date: 09/23/19

Time: 5:30pm

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

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

Public: Dave Puki

Agenda items

1. Approval of previous meeting's minutes. - 08/26/19
2. District Administrator's report- Update/Discussion
3. Director of Aquatic Operations' report- Update/Discussion
4. Status of pending contracts- Update/Discussion
5. Status on Policy compliance- Discussion
6. Adjournment- 7:00pm

Action items	Owner(s)	Deadline	Status
Update 2020 Budget for BOC 10/14/19 Meeting	Kristine	Oct. BOC Meeting	Approved
Unclaimed Property Resolution	Kristine	Oct. BOC Meeting	Approved

Action items

Owner(s)

Deadline

Status