

# TPMPD Finance Committee Meeting Minutes

Location: Remote Meeting via “Free Conference Call”

Date: 03/30/20

Time: 4:30pm

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. - 02/24/20
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- 5:15pm

## Action items

Change TPMPD phone service to Comcast- Cancel Intermedia and enter into contract with Comcast

## Owner(s)

Brad Harpin

## Deadline

Current

## Status

Approved