

# TPMPD Finance Committee Meeting Minutes

Location: Remote Meeting via "Go To Meeting"

Date: 05/27/20

Time: 5:30pm

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

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

## Agenda items

1. Approval of previous meeting's minutes. - 03/30/20
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- 7:30pm

Action items

Owner(s)

Deadline

Status