

# TPMPD Finance Committee - Meeting Minutes

Location: Tukwila Pool

Date: 1/22/18

Time: 4:30pm

Attendees: Committee Members: Ellen Gengler (Commissioner), Vanessa Zaputil (Commissioner)

Staff: Michelle Simpson (DoAO), Richard Rabe (DA), Kristine Selleck (Bookkeeper)

Public:

## Agenda items

1. Approval of previous meeting's minutes.- None
2. Bookkeeper's report- Update/Discussion
3. Director of Aquatic Operations' report- Update/Discussion
4. District Administrator's report- Update/Discussion
5. Status of pending contracts- Update/Discussion and Action (Below)
6. Status on Policy compliance- Discussion
7. Adjournment- 7:40pm

## Action items

### Owner(s)

### Deadline

### Status

Terminate Contract with Broadview- pending acceptable alternate telephone service solution

Richard Rabe (DA)

Feb. 5 2018

Richard has researched 3 possible solutions to less expensive phone service for the pool ranging from \$80-\$139/month.