

# TPMPD Finance Committee Meeting Minutes

Location: Tukwila Pool

Date: 4/23/18

Time: 5:00pm

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

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

BOC: Ellen Gengler, Aaron Shipman (Commissioners)

## Agenda items

1. Approval of previous meeting's minutes. - 03/26/18
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- 7:55pm

## Action items

### Owner(s)

### Deadline

### Status

Approve expenditure for addition of Asst. Manager for full Asst. Manager Coverage of open hours.

Michelle Simpson

Approved

Action items	Owner(s)	Deadline	Status
Approve recommending creation and expenditure of PT Maintenance Worker Position to BOC	Committee		Forwarded to BOC
Approve recommending Policy #535 to BOC	Committee		Forwarded to BOC