July 5, 2016 3:00 PM SeaTac City Hall – Riverton Room 128

Councilmembers: Erin Sitterley, Chair Peter Kwon Pam Fernald

Note: A quorum of the Council may be present.

Staff Coordinator: Aaron Antin, Finance Director

| ITEM | TOPIC  | PROCESS                    | WHO         | TIME |
|------|--|----------------------------|-------------|------|
| 1    | Call to Order  |                            | Chair       |      |
| 2    | Public Comment                                       | Please raise your hand if  | Chair       | 10   |
|      |  | you'd like to speak so the |             |      |
|      |  | Chair can call on you.     |             |      |
|      |  | Public comments are        |             |      |
|      |  | limited to 10 minutes      |             |      |
|      |  | total and three minutes    |             |      |
|      |  | per individual speaker.    |             |      |
|      |  | Time may be reduced for    |             |      |
|      |  | each speaker to stay       |             |      |
|      |  | within the 10-minute time  |             |      |
|      |  | limit.                     |             |      |
| 3    | Ratification of revised job                          | Discussion and             | Joe/Vanessa | 15   |
|      | description for Sr. Administrative                   | ratification               |             |      |
| 4    | Analyst position  Budget Update-potential changes to | Discussion                 | Joe         | 15   |
| 7    | 2016   | Discussion                 | 300         | 13   |
| 5    | Finance & Systems Director                           | Discussion                 | Joe         | 15   |
|      | Transition Plan                                      |                            |             |      |
| 6    | Next Meeting   | August 1, 2016             |             |      |
|      | Adjourn  |                            |             |      |
|      |  |                            |             |      |
|      |  |                            |             |      |
|      |  |                            |             |      |