



Special Administration and Finance Committee Agenda

September 12, 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: Gwen Pilo, Acting Finance Director

ITEM	TOPIC	PROCESS	WHO	TIME
1	Call to Order		Chair	
2	Public Comment	Please raise your hand if 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.	Chair	10
3	Vacant Position Updates	Update	Joe	5
4	Amendments to Administrative Procedures	Discussion and recommendation	Joe/Mark	20
5	Financial Management Policy	Discussion and recommendation	Joe/Gwen	20
6	2017-2018 Budget Prep Update & Feedback	Discussion and recommendation	Joe/Gwen	20
7	Preparing for Upcoming Council Budget Workshops	Discussion and recommendation	Joe/Gwen	20
8	Next Meeting Topics Adjourn	Monday, September 26, 2016	All	5