



# Administration and Finance Committee Agenda

March 2, 2017

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 Positions Update	Update	Joe	5
4	SCL & Comcast Updates	Update	Gwen	5
5	Advisory Committee Review	Discussion and Recommendation	Joe	20
6	Update Council Admin Policy	Discussion and Recommendation	Joe	20
7	Council Expense Policies & Procedures	Discussion and Recommendation	Joe	20
8	Human Services Funding Strategy	Discussion and Recommendation	Joe/Larry	20
9	Future Meeting Schedule /Topics Ethics for Boards & Commissions Chromecast Standing Committee Alternates Council Committee Referral Process Ideas Additional Police Officer Funding Options Council Retreat-Timing & Topics Travel Policy	Discussion	All	5
10	Adjourn			