



# Special Administration and Finance Committee Agenda

March 23, 2017

3:00 PM

SeaTac City Hall – Council Chambers

Councilmembers:  
Erin Sitterley, Chair  
Peter Kwon  
Pam Fernald

**Note: A quorum of the Council may be present.**

Staff Coordinator: Gwen Pilo, Finance & Systems Director

ITEM	TOPIC	PROCESS	WHO	TIME
	Call to Order		Chair	
	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
	Review of March 3, 2017 Minutes	Recommendation	Gwen	5
	Audit Exit Conference	Presentation & Discussion	State Auditor's Office	15
	Vacant Positions Update - CED position realignment	Update	Joe	15
	Advisory Committee Review	Discussion & Recommendation	Kristina	60
	Standing Committee Alternates	Discussion & Recommendation	Joe	10
	Future Meeting Schedule /Topics April Regular Meeting – Chromecast Employment Standards Ordinance Process for State Legislative items not on City Agendas April Special Meeting – Council Administrative Procedures Council Travel Policy Council Committee Referral	Discussion	All	5

	Process Ideas May Regular Meeting – Ethics for Boards & Commissions Council Retreat – Timing & Topics Department Position Realignment Future Meetings – Additional Police Officer Funding Options			
	Adjourn			