



Administration and Finance Committee Agenda

May 4, 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, 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	Review of April 6 & 13, 2017 Minutes	Recommendation	Gwen	5
4	Council Administrative Procedures	Review & Recommendation	Joe/Mark	40
5	Council Retreat – Timing & Topics	Discussion & Recommendation	Joe	40
6	Introduce Ethics for Boards & Commissions	Presentation	Joe	5
7	Lobby Coffee Cart	Presentation & Discussion	Gwen for Larry	10
8	1 st Quarter 2017 Financial Update	Presentation	Gwen	5
9	Future Meeting Schedule /Topics Additional Police Officer Funding Options Lobby Soda Machine	Discussion	All	5
10	Adjourn			