



Administration and Finance Committee Agenda

September 21, 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	Vacant Positions Update	Update	Joe	5
4	Review of the Minutes	Approval	Gwen	5
5	Council/City Manager Travel Pre-Approval or Final Approval	Approval	Gwen	5
6	South Side Regional Tourism Authority 2018 Budget	Presentation & Recommendation	Jeff Robinson	10
7	Public Records Requests	Discussion	Zenetta Young	20
8	Preliminary Decision Cards	Presentation & Discussion	Joe & Gwen	20
9	Future Meeting Schedule /Topics <i>11/02/17 - Human Services Provider 2017 Evaluation</i> <i>TBD - Analysis of Outside Service Contracts (Police, Fire, Jail)</i> <i>-Council Reimbursement Policy & Post Conference Reporting</i> <i>-Project Labor Agreement</i>	Discussion	All	5
10	Adjourn			