



# Administration and Finance Committee Agenda

July 12, 2018  
4:00 PM

SeaTac City Hall – Riverton Room 128

Councilmembers:  
Erin Sitterley, Chair  
Peter Kwon  
Clyde Hill

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

Staff Coordinator: Gwen Pilo, Finance & Systems 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 the Minutes from 06/28/2018	Approval	Gwen	5
4	Council/City Manager Travel Pre-Approval or Final Approval	Approval	Gwen	5
5	Vacant Positions Update	Update	Joe	5
6	Study of Voting Districts Referral	Introduction	Joe	5
7	2018 Budget Amendment	Recommendation	Gwen	15
8	Q2 2018 Financial Reports	Presentation	Gwen	20
9	<i>Future Meeting Schedule /Topics Analysis of Outside Service Contracts (Police, Fire, Jail) – On PS&amp;J Agendas -Non-Rep salary change approval process - Preliminary Discussion on 2019 Legislative Agenda – July 26th -Parking Taxes - July 26th -City Employees Serving on Committees -Cryptocurrency</i>	Discussion	All	5
10	Adjourn			