

## **Administration and Finance Committee Agenda**

May 23, 2019 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 Process: Please raise ye	our hand if you would like	Chair	10
	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.			
3	Review of the 4/25/19 Minutes	Approval	Gwen Pilo	5
4	Council/City Manager Travel Pre-	Approval	Lesa Ellis	5
	Approval or Final Approval			
5	Current Vacancies & Staffing Report	Update	Vanessa Audett	5
6	Business License Ordinance	Discussion/	Alexis Briggs/	15
		Recommendation	Gwen Pilo/	
			Cindy Corsilles	
7	Budget Amendment	Discussion/	Gwen Pilo/	30
		Recommendation	Carl Cole	
8	Q1 2019 Financial Reports	Presentation	Gwen Pilo	20
9	Parking Tax Audit & Reports	Discussion	Gwen Pilo/	15
			Carl Cole	
10	Future Meeting Schedule /Topics	Discussion	All	5
	- Contracts 101			
	-City Manager Evaluation Process			
11	Adjourn			