



Administration and Finance Committee Agenda

September 26, 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 your hand if you would 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 9/12/19 Minutes	Approval	Gwen Pilo	5
4	Council/City Manager Travel Pre-Approval or Final Approval	Approval	Lesia Ellis	5
5	Legislative Agenda	Discussion/ Recommendation	Kyle Moore/ GTH	20
6	Seattle Southside Regional Tourism Authority Budget Presentation	Discussion/ Recommendation	Katherine Kertzman/ Cecilia Pollock	20
7	Celebrating 30 Years of Cityhood – Activities and Budget	Discussion	Lesia Ellis	15
8	Investment Policy	Discussion/ Recommendation	Gwen Pilo/Cindy Corsilles	20
9	Mid-Biennium Review Calendar	Discussion	Gwen Pilo/ Alexis Briggs	15
10	CIR – Donation Recognition Policy	Discussion	Gwen Pilo	10
11	Future Meeting Schedule /Topics - <i>Contracts 101</i> - <i>City Manager Evaluation Process</i>	Discussion	All	5
12	Adjourn			