



Administration and Finance Committee Agenda

June 28, 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	Approval	Gwen	5
4	Council/City Manager Travel Pre-Approval or Final Approval	Approval	Gwen	5
5	Vacant Positions Update	Update	Joe	5
6	MBP.com Demonstration	Presentation	Anita/Gary	30
7	Financial Policies	Discussion & Recommendation	Gwen/Joe	30
8	Future Meeting Schedule /Topics -Analysis of Outside Service Contracts (Police, Fire, Jail) -Non-Rep salary change approval process -Parking Taxes -City Employees Serving on Committees -Krypto Currency	Discussion	All	5
9	Adjourn			