



Administration and Finance Committee Agenda

September 27, 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	3 rd Quarter Financial Reports	Presentation/Discussion	Gwen	15
6	End of Year Projections	Presentation/Discussion	Gwen	10
7	Organizational Alignment/Changes	Discussion	Joe	5
8	Financial Policies	Recommendation	Gwen	10
9	2019-2020 Preliminary Budget Overview	Presentation/Information Gathering	Gwen	20
10	Input from A&F Committee on Budget Workshops	Recommendation	All	15
11	Confirm Budget Workshop Timeline/Agendas	Recommendation	All	5
12	Future Meeting Schedule /Topics <i>-Non-Rep salary change approval process</i> <i>-City Employees Serving on Committees</i> <i>-Cryptocurrency</i>	Discussion	All	5

	<i>-Council Committees/Code Enforcement</i> <i>-City Manager Evaluation Process</i>			
13	Adjourn			