



City of Tukwila
**Finance and Governance
 Committee**

- ◆ Zak Idan, Chair
- ◆ Kathy Hougardy
- ◆ Cynthia Delostrinos Johnson

<u>Distribution:</u>	
Z. Idan	Mayor Ekberg
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C. Delostrinos Johnson	R. Bianchi
K. Kruller	C. O'Flaherty
V. Seal	A. Youn
D. Quinn	L. Humphrey
T. McLeod	

AGENDA

MONDAY, APRIL 12, 2021 – 5:30 PM

HAZELNUT CONFERENCE ROOM
 (At east entrance of City Hall)

**THIS MEETING WILL NOT BE CONDUCTED AT CITY FACILITIES
 BASED ON THE GOVERNOR'S PROCLAMATION 20-28.**

**THE PHONE NUMBER FOR THE PUBLIC TO LISTEN TO THIS
 MEETING IS: 1-253-292-9750, Access Code 458647898#**

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For Technical Support during the meeting call: 1-206-431-2179.

Item	Recommended Action	Page
1. BUSINESS AGENDA		
a. City Council procedures update: Ordinance and Resolution. <i>Laurel Humphrey, Legislative Analyst</i>	a. Forward to 4/26 C.O.W. and 5/3 Regular Mtg.	Pg.1
b. Department 20 (non-departmental expenditures) discussion. <i>Vicky Carlsen, Finance Director</i>	b. Discussion only.	Pg.43
c. Update on Enterprise Resource Planning (ERP) implementation. <i>Vicky Carlsen, Finance Director</i>	c. Discussion only.	Pg.45
2. MISCELLANEOUS		

Next Scheduled Meeting: April 26, 2021



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Please contact the City Clerk's Office at **206-433-1800** (TukwilaCityClerk@TukwilaWA.gov) for assistance.

