



City of Tukwila
**Finance and Governance
 Committee**

- ◆ De'Sean Quinn, Chair
- ◆ Kate Kruller
- ◆ Cynthia Delostrinos Johnson

<u>Distribution:</u>	
D. Quinn	Mayor Ekberg
K. Kruller	D. Cline
C. Delostrinos Johnson	R. Bianchi
T. McLeod	C. O'Flaherty
K. Hougardy	A. Youn
M. Abdi	L. Humphrey
T. Sharp	

AGENDA

MONDAY, SEPTEMBER 12, 2022 – 5:30 PM

THIS MEETING WILL BE CONDUCTED BOTH ON-SITE AT TUKWILA CITY HALL AND ALSO VIRTUALLY.

**ON-SITE PRESENCE WILL BE IN THE DUWAMISH CONFERENCE ROOM
 (2ND FLOOR, 6300 SOUTHCENTER BOULEVARD)**

**THE PHONE NUMBER FOR THE PUBLIC TO PARTICIPATE IN THIS
 MEETING IS: 1-253-292-9750, Access Code 118148336#**

Click here to: [Join Microsoft Teams Meeting](#)

For Technical Support during the meeting call: 1-206-433-7155.

Item	Recommended Action	
1. BUSINESS AGENDA		
a. A resolution authorizing the cancellation of outstanding General Fund claims and payroll checks. <i>Cindy Wilkins, Fiscal Specialist</i>	a. Forward to 9/19 Regular Meeting Consent Agenda.	Pg.1
b. A resolution ordering the cancellation of past due accounts receivables. <i>Cindy Wilkins, Fiscal Specialist</i>	b. Forward to 9/19 Regular Meeting Consent Agenda.	Pg.9
c. Firemen's Pension Fund budget. <i>Vicky Carlsen, Finance Director</i>	c. Forward to 9/12 Committee of the Whole Meeting.	Pg.15
d. A resolution adopting a policy for naming of City-owned property. <i>Laurel Humphrey, Legislative Analyst</i>	d. Forward to 9/26 C.O.W. and 10/3 Regular Mtg.	Pg.19
2. MISCELLANEOUS		

Next Scheduled Meeting: *September 26, 2022*



The City of Tukwila strives to accommodate individuals with disabilities.

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