



City of Tukwila  
**Finance and Governance  
 Committee**

- ◆ De'Sean Quinn, Chair
- ◆ Tosh Sharp
- ◆ Jovita McConnell

Distribution:  
 D. Quinn Mayor McLeod  
 T. Sharp M. Wine  
 J. McConnell A. Youn  
 L. Humphrey

# AGENDA

**MONDAY, APRIL 22, 2024 – 5:30 PM**

<b>ON-SITE PRESENCE:</b> <b>TUKWILA CITY HALL</b> <b>HAZELNUT CONFERENCE ROOM</b> <b>6200 SOUTHCENTER BOULEVARD</b>	<b>REMOTE PARTICIPATION FOR THE PUBLIC:</b> <b>1-253-292-9750, ACCESS CODE: 441656166#</b> <b>Click here to: <a href="#">Join Microsoft Teams Meeting</a></b> <b>For Technical Support: 1-206-433-7155</b>
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Item	Recommended Action	Page
<b>1. BUSINESS AGENDA</b>		
a. A resolution updating change and petty cash fund amounts. <i>Vicky Carlsen, Finance Director; and David Rosen, Fiscal Analyst</i>	a. Forward to 5/6 Regular Meeting Consent Agenda.	<b>Pg.1</b>
b. An ordinance updating the City Tax Codes. <i>[rescheduled from 3/25/24 Finance &amp; Governance Committee meeting]</i> <i>Adam Schierenbeck, Sr. Fiscal Coordinator – B&amp;O Tax</i>	b. Forward to 6/10 C.O.W. & 6/17 Regular Meeting.	<b>Pg.5</b>
c. A resolution updating the City's Financial Policies. <i>Laurel Humphrey, Legislative Analyst</i>	c. Forward to 5/13 C.O.W. & 5/20 Regular Meeting.	<b>Pg.37</b>
d. A resolution updating the City's Purchasing Policy. <i>Laurel Humphrey, Legislative Analyst</i>	d. Forward to 5/13 C.O.W. & 5/20 Regular Meeting.	<b>Pg.47</b>
e. Monthly General Fund Expenditure update. (March 2024) <i>Tony Cullerton, Deputy Finance Director</i>	e. Discussion only.	<b>Pg.77</b>
<b>2. MISCELLANEOUS</b>		

**Next Scheduled Meeting:** June 24, 2024



The City of Tukwila strives to accommodate individuals with disabilities.  
 Please contact the City Clerk's Office at **206-433-1800** ([TukwilaCityClerk@TukwilaWA.gov](mailto:TukwilaCityClerk@TukwilaWA.gov)) for assistance.