



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  
 A. Papyan L. Humphrey  
 D. Martinez

# AGENDA

**MONDAY, SEPTEMBER 23, 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. An ordinance amending ordinance 2532, TMC Chapter 2.33, "Library Advisory Board." <i>John Dunn, Recreation Superintendent</i>	a. Forward to 10/7 Regular Meeting Consent Agenda.	<b>Pg.1</b>
b. A resolution authorizing the cancellation of outstanding General Fund Claims Checks. <i>Tony Cullerton, Interim Finance Director</i>	b. Forward to 10/7 Regular Meeting Consent Agenda.	<b>Pg.7</b>
c. A resolution ordering the cancellation of past due Accounts Receivables. <i>Tony Cullerton, Interim Finance Director</i>	c. Forward to 10/7 Regular Meeting Consent Agenda.	<b>Pg.13</b>
<b>2. MISCELLANEOUS</b>		

**Next Scheduled Meeting:** *October 28, 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.