



City of Tukwila  
**Finance and Governance  
 Committee**

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

<u>Distribution:</u>	
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K. Kruller	C. O'Flaherty
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D. Quinn	L. Humphrey
T. McLeod	

# AGENDA

**MONDAY, MAY 24, 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 973303373#**

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Item	Recommended Action	Page
<b>1. BUSINESS AGENDA</b>		
a. A contract to facilitate relocation of the City Records Center. <i>Christy O'Flaherty, Records Governance Manager/City Clerk</i>	a. Forward to 5/24 C.O.W. and Special Meeting Consent Agenda.	<b>Pg.1</b>
b. A contract with King County for levy grant funds for seniors. <i>John Dunn, Recreation Superintendent</i>	b. Forward to 5/24 C.O.W. and Special Meeting.	<b>Pg.13</b>
c. Monthly General Fund update. <i>Tony Cullerton, Deputy Finance Director</i>	c. Discussion only.	<b>Pg.45</b>
d. 2021 1st Quarter investment report. <i>Aaron Williams, Fiscal Manager</i>	d. Discussion only.	<b>Pg.49</b>
<b>2. MISCELLANEOUS</b>		

**Next Scheduled Meeting:** June 14, 2021



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