



City of Tukwila
**Finance and Governance
 Committee**

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

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

AGENDA

MONDAY, SEPTEMBER 27, 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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For Technical Support during the meeting call: 1-206-433-7155.

Item	Recommended Action	
1. BUSINESS AGENDA		
a. Appointment of Municipal Court Judge. <i>Mayor Allan Ekberg</i>	a. Forward to 10/4 Regular Meeting.	Pg.1
b. SCORE update and possible request for ARPA (American Rescue Plan Act) funds. <i>Devon Schrum, Executive Director, SCORE</i> <i>Vicky Carlsen, Finance Director</i>	b. Discussion only.	
c. A resolution authorizing the cancellation of outstanding General Fund claims and payroll checks and Municipal Court checks. <i>Cindy Wilkins, Fiscal Specialist</i>	c. Forward to 10/4 Consent Agenda.	Pg.9
d. A resolution ordering the cancellation of past due accounts receivable. <i>Cindy Wilkins, Fiscal Specialist</i>	d. Forward to 10/4 Consent Agenda.	Pg.17
e. Monthly General Fund update. <i>Tony Cullerton, Deputy Finance Director</i>	e. Discussion only.	Pg.23
2. MISCELLANEOUS		

Next Scheduled Meeting: *October 11, 2021*



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.