

City of Tacoma Fiscal Sustainability Task Force

Wednesday, June 19, 2013, 4:00 – 6:00 P.M.

Tacoma Central Library, Olympic Room

1102 Tacoma Avenue South

Meeting 1

Proposed Agenda

1. **Welcome, Introductions and Charge to the Task Force** (20 min.)
Karen Reed, Facilitator
Mayor Marilyn Strickland
T.C. Broadnax, City Manager
Task Force Members
2. **Panel Roundtable: Thoughts and Questions about the Task Force Effort** (40 min.)
3. **Panel Organization: Proposed Ground Rules, Draft Charter, Next Steps** (20 min.) Karen Reed
4. **Presentation and Discussion: Introduction to Tacoma's Financial Situation and Task Force Binders** Andy Cherullo, Finance Director; Tadd Wille, Budget Officer (25 minutes)
PowerPoint Presentation and Binders to be provided at meeting
5. **Re-cap of Questions from Panel, Next Steps** (10 min.)
6. **Review Draft Workplan for Meetings 2-4 and Calendar for Upcoming Meetings** (5 min.)
Karen Reed
7. **Next Meeting: Wednesday, July 10, 4:00 – 6:00 P.M. Proposed Agenda:**
 - Presentation and Discussion: 2013/14 Budget & General Fund Expenditures
 - Potential Action: Adoption of Task Force Charter
 - Potential Action: Election of Panel Officer(s)
 - Response to Task Force Questions from Meeting 1
8. **Adjourn**