



TUKWILA POOL METROPOLITAN PARK DISTRICT NOTICE OF FINANCE COMMITTEE MEETING

NOTICE IS HEREBY GIVEN that the Tukwila Pool Metropolitan Park District (TPMPD) Finance Committee will hold its next meeting on:

Tuesday, May 28, 2024, beginning at 5:30 p.m.

This meeting will be Hybrid: In person and virtual attendance options are available:

In Person Option

**Tukwila Pool
4414 S. 144th St.
Tukwila, WA 98168**

Virtual Meeting (Zoom)

<https://zoom.us/j/2239818416?omn=97750605572>

Dial in Number - 1 253 215 8782 or 1 253 205 0468

Meeting ID: 223 981 8416

(meeting room may be open ½ hour prior to meeting start time)

A quorum of the Board of Commissioners may be present at this meeting and decisions may be made by them.

Additional Information Regarding Virtual Attendance:

- Tukwila Pool MPD Virtual Public Meetings are **PUBLIC RECORD** and will be posted on our website. Please turn off your webcam/dial in by phone only if you do not wish to have images recorded.
- Members of the public will only be unmuted during the citizens comments section of the meeting in order to address the Board of Commissioners.
- If you experience connection difficulties during the meeting, we suggest the following:
 - a. Turn off your webcam
 - b. Dial in by phone only
 - c. Use the "Who's Talking" view rather than "Everyone" view
- If your connection is dropped during the meeting, please use the original link/dial in number to rejoin.

The agenda will include:

- **Approval of Previous Meeting Minutes**
- **District Administrator's Report:**
 - Review of Monthly Financial Reports,
 - Review of Monthly Payroll Report,
 - Update on District Income and Expenditures
- **DoAO's Report: Update on Operational Income and Expenditures**
- **Old Business: Policy 535 Legal and Risk Review Update**
- **Status on Pending Contracts: EAP Contract Update**
- **New Business: 2024 Budget Review (Jan - Apr)**
- **Budget Goals Review**
- **Facility Condition Assessment Review**

This is a 24-hour notice and not required by law to be published.

Emailed to the Seattle Times – May 24, 2024

Emailed to the TPMPD Board of Commissioners – May 24, 2024