



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

Budget and Fiscal Management Committee

*Councilmembers: Dave Upthegrove, Chair; Kathy Lambert, Vice Chair;
Claudia Balducci, Rod Dembowski, Larry Gossett and Joe McDermott*

*Staff: Wendy Soo Hoo, Lead Staff (206-477-0890)
Sharon Daly, Committee Assistant (206-477-0870)*

9:30 AM

Wednesday, February 8, 2017

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes

Minutes of the January 25, 2017 meeting

Discussion and Possible Action

5. [Proposed Motion No. 2016-0358](#)

A MOTION confirming the executive's appointment of Matt Sullivan, who resides in council district eight, to the King County investment pool advisory committee, filling the school district employee position.

Sponsors: Mr. McDermott and Mr. Upthegrove

Renita Borders, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



6. [Proposed Motion No. 2016-0362](#)

A MOTION confirming the executive's appointment of Gary Prince, who resides in council district one, to the King County investment pool advisory committee as the county fund representative.

Sponsors: Mr. Dembowski and Mr. Upthegrove

Renita Borders, Council Staff

Briefing

7. [Briefing No. 2017-B0024](#)

Financial Plans 101

Andrew Kim, Council Staff

Aaron Rubardt, Financial Planning Manager, Office of Performance, Strategy and Budget

Other Business

Adjournment