



Operations Committee

Agenda

Chair - Les Thomas
Bill Boyce- Dennis Higgins
Tuesday, July 2, 2019
4:00 p.m.

<u>Item</u>	<u>Description</u>	<u>Action</u>	<u>Speaker</u>	<u>Time</u>
1.	Call to Order		Chair	01 MIN.
2.	Roll Call		Chair	01 MIN.
3.	Changes to the Agenda		Chair	01 MIN.
4.	Approval of June 18, 2019 Minutes	YES	Chair	05 MIN.
5.	Approval of Check Summary Report Dated 6/1/19-6/15/19	YES	Chair	05 MIN.
6.	May Financial Report	NO	Interim Finance Director Barbara Lopez	05 MIN.
7.	Human Capital Management & Automation (HCMA) Project Budget	NO	Interim Finance Director Barbara Lopez, IT Director Mike Carrington and Interim HR Director Natalie Winecka	10 MIN.
8.	Adjournment		Chair	01 MIN.

Unless otherwise noted, the Operations Committee meets at 4 p.m. on the first and third Tuesday of each month in Kent City Hall, Council Chambers East, 220 Fourth Avenue South, Kent, WA 98032.

For additional information please contact Cathie Everett at 253-856-5705, or via email at CEverett@KentWA.gov.

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