



Operations Committee

Agenda

Chair - Les Thomas
Bill Boyce- Dennis Higgins
Tuesday, July 16, 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 July 2, 2019 Minutes	YES	Chair	05 MIN.
5.	Approval of Check Summary Report Dated June 16 through June 30, 2019	YES	Chair	05 MIN.
6.	Robert Half Technology Consultant Agreement	YES	IT Director Mike Carrington and PMO Supervisor Brian Rambonga	10 MIN.
7.	Consolidating Budget Adjustment Ordinance for Adjustments Between March 1, 2019 and June 30, 2019	YES	Interim Finance Director Barbara Lopez	05 MIN.
8.	Debit/Credit Card Payment Changes	NO	Interim Finance Director Barbara Lopez	05 MIN.
9.	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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