

AGENDA

COUNCIL FINANCE AND HUMAN RESOURCES COMMITTEE

Tuesday, December 8, 2015 – 9:00 AM

City Hall Administrative Conference Room

A. Welcome and Call to Order

B. Certification of Quorum

C. Organization of the City Council Finance and Human Resources Committee

➤ Purpose / Mission (Resolution No. 2015-15 and Resolution No. 2015-21)

➤ Membership – Five Members

- 2 Council Members, Chair and Vice-Chair
- City Manager
- Finance Director
- Human Resources Director
- Citizen – Council may choose to appoint a citizen.

A. Mayor, *ex officio*

Ex officio member (Mayor) is not counted in determining quorum and is a non-voting member. (Res. No. 2015-21)

➤ Term Limits

- Council Members – 3 years
- Citizen – 2 years
- City Staff Members (by position), permanent

➤ Meeting Schedule

➤ Minutes – Action minutes by a staff member or their representative.

D. Annual Audit – Year End June 2015

E. Discussion of future Committee agenda items.

F. Other

G. Adjourn