

MEMORANDUM

DATE: May 26, 2011

TO: Dale Burkett, Chairman
Councilman John Howren
Councilwoman Brenda Craig

FROM: Jim Palenick, City Manager

SUBJECT: Audit/Bids/Insurance Committee Meeting
**June 1, 2011—8:00 a.m.; 2nd Floor, City Hall,
City Council Conference Room**

There will be a meeting of the Audit/Bids/Insurance Committee on **Wednesday, June 1, 2011 at 8:00 a.m.** in the **City Council Conference Room**, located on the 2nd floor, City Hall.

The items to be discussed are shown on the attached Agenda.

Thank you.

CC: Mayor/Council
Jim Palenick, City Manager
Flip Bombardier, Assistant City Manager/Public Infrastructure
Larry Wood, Assistant City Manager/Director of Human Resources & Admin. Svcs.
Ash Smith, City Attorney
Melissa Magee, Assistant City Attorney
Judy Smith, Assistant Director of Human Resources
Rachel Bagley, Managing Executive for Marketing & Revitalization Initiatives
Jack Kiser, Senior Executive for Strategic Development & Special Projects
Melody Utery, Director of Financial Services
Crystal Falls, Budget Administrator
Deputy City Clerk
Gaston Gazette
Charlotte Observer
Post

**GASTONIA AUDIT/BIDS/INSURANCE
COMMITTEE MEETING**

2nd Floor City Hall

8:00 a.m.

Wednesday, June 1, 2011

AGENDA

Agenda Topics

Presentation

Welcome and Call to Order:

Chairman Dale Burkett

Item 1: Insurance Considerations for
FY 2011/2012

Mr. Larry Wood, Asst. City Mgr./
Dir. of HR & Admin Services

Ms. Judy Smith,
Asst. Director of HR

Item 2: Other Related Matters

Adjournment