

# MEMORANDUM

**DATE:** December 26, 2010

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

**FROM:** Jim Palenick, City Manager

**SUBJECT:** Audit/Bids/Insurance Committee Meeting  
**January 4, 2011—4:00 p.m.; 2<sup>nd</sup> Floor, City Hall,  
City Council Conference Room**

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There will be a meeting of the Audit/Bids/Insurance Committee on **January 4th, at 4:00 p.m.** in the **City Council Conference Room**, located on the 2<sup>nd</sup> 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  
Rachel Bagley, Managing Executive for Marketing & Revitalization Initiatives  
Jack Kiser, Senior Executive for Strategic Development & Special Projects  
Wendell Hendrix, Interim Finance Director  
Melody Usery, Budget Administrator  
Deputy City Clerk  
Gaston Gazette  
Charlotte Observer  
Post

# Agenda

# AUDIT/BIDS/ INSURANCE COMMITTEE MEETING

January 4, 2011  
4:00 p.m.

COUNCIL CONFERENCE ROOM

**Meeting called by:** CHAIRMAN DALE BURKETT

**Members:** COUNCILMAN JOHN HOWREN  
COUNCILWOMAN BRENDA CRAIG

**Type of meeting:** CITY COUNCIL STANDING COMMITTEE

## Agenda topics

**ITEM 1** Audit Results for Fiscal Year Ended June 30, 2010

Wendell Hendrix, Interim  
Finance Director

**ITEM 2** Other Business