

MEMORANDUM

DATE: December 10, 2008

TO: Councilman Dale Burkett
Councilman Dave Kirlin

FROM: Councilman James Watson, Chairman, Audit/Bids/Insurance Committee
Councilman John B. Howren, Jr., Chairman, Facilities/Management Committee

SUBJECT: Joint Meeting of the Audit/Bids/Insurance Committee and the Facilities/
Management Committee
December 16, 2008 – 3:00 P.M.

There will be a joint meeting of the Audit/Bids/Insurance Committee and the Facilities/
Management Committee on **December 16, 2008 at 3:00 p.m.**, in the Council Conference
Room—2nd Floor—City Hall.

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

Thank you.

Mayor/Council

Mr. James M. Palenick, City Manager

Mr. Ash Smith, City Attorney

Ms. Melissa Magee, Assistant City Attorney

Mr. Larry Wood, Assistant City Manager of Public Services

Mr. J. Philip Bombardier, Assistant City Manager of Operations

Ms. Cindy Fortune, Director of Financial Services

Ms. Melody Usery, Budget Administrator

Mr. Wendell Hendrix, Controller

Belva Crowe, Deputy City Clerk

Daniel Jackson, Gaston Gazette

Reporter, Charlotte Observer

Post

Agenda

JOINT MEETING OF THE AUDIT/BIDS/INSURANCE COMMITTEE AND THE FACILITIES/MANAGEMENT COMMITTEE

December 16, 2008

3:00 PM

COUNCIL CONFERENCE ROOM

Meeting called by: CHAIRMAN JAMES WATSON
CHAIRMAN JOHN B. HOWREN, JR.
COUNCILMAN DALE BURKETT
COUNCILMAN DAVE KIRLIN

Type of meeting: CITY COUNCIL STANDING COMMITTEES

Agenda topics

Presenter

| | | |
|---------------|---|--|
| ITEM 1 | Audit Results and Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2008 | Mr. Bryan Starnes, Martin Starnes & Associates |
| ITEM 2 | FY 2009 Unfunded Projects List / Budget Amendment #FY09-022 | Mr. James M. Palenick, City Manager |
| ITEM 3 | Other Business | |