

M E M O R A N D U M

DATE: December 1, 2009

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

FROM: Jim Palenick, City Manager

SUBJECT: Audit/Bids/Insurance Committee Meeting
**December 4, 2009—1:30 PM; 2nd Floor, City Hall,
City Council Conference Room**

There will be a meeting of the Audit/Bids/Insurance Committee on **December 4th, at 1:30 PM** 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.

Mayor/Council
Flip Bombardier, Assistant City Manager
Larry Wood, Assistant City Manager
Ash Smith, City Attorney
Mickey Sadler, Director of Human Resources
Judy Smith, Assistant Director of Human Resources
Melissa Magee, Assistant City Attorney
Rachel Bagley, Director of Communications & Marketing
Cindy Fortune, Director of Financial Services
Melody Usery, Budget Administrator
Deputy City Clerk
Gaston Gazette
Charlotte Observer
Post

Agenda

AUDIT/BIDS/ INSURANCE COMMITTEE MEETING

December 4, 2009

1:30 PM

COUNCIL CONFERENCE ROOM

Meeting called by: CHAIRMAN DALE BURKETT

Attendees: COUNCILMAN DALE BURKETT
COUNCILMAN JOHN HOWREN

Type of meeting: CITY COUNCIL STANDING COMMITTEE

Agenda topics

ITEM 1 Insurance Adjustments

ITEM 2 Other Business