

MEMORANDUM

DATE: April 6, 2008

TO: Councilman Dave Kirlin
Councilman Walker Reid

FROM: Dale Burkett, Chairman

SUBJECT: Personnel Committee Meeting—**April 8, 2009 at 5:45 PM**

There will be a meeting of the Personnel Committee on April 8, 2009 at 5:45 PM in the City Council Conference Room located on the 2nd floor of City Hall.

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

Thank you.

Mayor/Council
Jim Palenick, City Manager
Ash Smith, City Attorney
Melissa Magee, Assistant City Attorney
Flip Bombardier, Assistant City Manager
Larry Wood, Assistant City Manager
Cindy Fortune, Director of Finance
Melody Usery, Budget Administrator
Mickey Sadler, Director of Human Resources
Judy Smith, Assistant Director of Human Resources
Regina Phillips, Deputy City Clerk
Charlotte Observer
Gaston Gazette
Post

Agenda

PERSONNEL COMMITTEE MEETING

April 8, 2009

5:45 PM

CITY COUNCIL CONFERENCE ROOM

Meeting called by: CHAIRMAN DALE BURKETT
COUNCILMAN DAVE KIRLIN
COUNCILMAN WALKER REID

Type of meeting: CITY COUNCIL STANDING COMMITTEE

AGENDA

Agenda topics

Presenter

ITEM 1 Proposed Retirement Incentive Plan

Jim Palenick

ITEM 2 Other Business