

# MEMORANDUM

**DATE:** June 7, 2010

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

**FROM:** Jim Palenick, City Manager

**SUBJECT:** Audit/Bids/Insurance Committee Meeting  
**June 9, 2010—9:00 a.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 **Wednesday, June 9, 2010, at 9:00 a.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.

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

# Agenda

# AUDIT/BIDS/ INSURANCE COMMITTEE MEETING

June 9, 2010  
9:00 a.m.

COUNCIL CONFERENCE ROOM

**Meeting called by:** CHAIRMAN DALE BURKETT  
COUNCILWOMAN BRENDA CRAIG  
COUNCILMAN JOHN HOWREN

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

## Agenda topics

- ITEM 1 Stop Loss Coverage for Health Insurance
- ITEM 2 Dental Insurance
- ITEM 3 Life Insurance
- ITEM 4 Workers Compensation Insurance Excess Coverage
- ITEM 5 Workers Compensation Insurance Claims  
Administrator
- ITEM 6 Property & Liability Insurance
- ITEM 7 Airport Liability
- ITEM 8 Health Fair
- ITEM 9 Other Related Matters

