

AGENDA

Personnel and Budget Committee
Meeting of
August 6, 2008 – 12:00 noon
SEDC Board Room



1. Call to Order
2. Review and Approval of the Minutes from the Agenda of July 22, 2008

3. Communications

Comments from the audience, limited to a three-minute non-debatable presentation, will be heard at this time. If you wish to address the Committee, please fill out a speaker form.

4. Request for Continuance

5. Reports and Action Items

- a. Status of SEDC Budget and Operations – Response to City Inquiries
- b. Status of SEDC Performance Audit being Conducted by the City of San Diego
- c. Executive Transition and Senior Level Financing Position
- d. Executive Search Process for new SEDC President/CEO
- e. Review of SEDC Personnel Policies and Procedures and the Employee Compensation Policies and Practices

6. Adjournment into Closed Session

Conference with Legal Counsel—Anticipated Litigation
(Subdivision (b) of Government Code Section 54956.9)
Number of Potential Cases: 1

Public Employee Performance Evaluation
Title: President

7. Reconvene into Open Session

8. Adjournment