

AGENDA

Meeting of the
Personnel and Budget Committee
July 22, 2008 – 12:00 noon
SEDC Board Room



1. Call to Order

2. Approval of Minutes

None

3. Communications

Comments from the audience, limited to a three-minute non-debatable presentation, will be heard at this time. If you would like to address the Board, please complete a speaker form.

4. Request for Continuance

5. Reports and Action Items

- a. Staff Report on Historical Employee Compensation Policies
- b. Presentation Regarding Executive Compensation Tax Regulations Applicable to Governmental Entities by Gary Brownell, CPA
- c. Discussion of Employee Compensation Policies to Formulate Recommendations for Revised and/or New Policies for Presentation at Board of Directors Meeting on July 23, 2008
- d. Discussion of Staff Recommendation for Creation of Senior Level Financial Officer Position to Formulate Recommendations for Presentation at Board of Directors Meeting on July 23, 2008

6. Adjournment