



## Metro | Agenda

Meeting: Metro Council Work Session  
Date: Tuesday, August 6, 2013  
Time: 2 p.m.  
Place: Council Chamber

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### CALL TO ORDER AND ROLL CALL

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|---------|---|---|
| 2 PM    | 1. ADMINISTRATIVE/ COUNCIL AGENDA FOR AUGUST 8, 2013/ CHIEF OPERATING OFFICER COMMUNICATION   |   |
| 2:15 PM | 2. FISCAL YEAR 2012-13 END-OF-YEAR MANAGEMENT AND BALANCED SCORECARD REPORTS – <u>INFORMATION / DISCUSSION</u>  | Scott Robinson, Metro<br>Cary Stacey, Metro |
| 2:45 PM | 3. APPROVING FY 2012-2013 FUNDING FOR COMMUNITY PLANNING AND DEVELOPMENT GRANTS FUNDED WITH CONSTRUCTION EXCISE TAX – <u>INFORMATION / DISCUSSION</u> | Gerry Uba, Metro                            |
| 3:15 PM | 4. BREAK  |   |
| 3:20 PM | 5. COUNCIL LIAISON UPDATES – <u>DISCUSSION</u>  |   |
| 3:50 PM | 6. COUNCIL BRIEFINGS/COMMUNICATION  |   |

### ADJOURN

#### Metro's nondiscrimination notice

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