

MEETING REPORT

DATE OF MEETING: July 27, 1981

GROUP/SUBJECT: Council Coordinating Committee

PERSONS ATTENDING: Couns. Burton, Deines, Rhodes, Kirkpatrick,
Schedeen, Etlinger, Bonner, Banzer

Executive Officer Gustafson

Staff: Jennifer Sims, Cynthia Wichmann

Others: Dan LaGrande

SUMMARY:

The meeting was called to order at 5:45 PM.

Recommendation on Resolution Confirming the Appointment of the Public Affairs Director Candidate

At the request of the Committee, Mr. LaGrande described his background and addressed what he saw as the primary tasks he would be facing as Public Affairs Director. He then responded at length to questions from members of the Committee and other Councilors.

Following their discussion with Mr. LaGrande, the Committee agreed to recommend that the Council confirm his appointment as Public Affairs Director as part of the Consent Agenda.

Recommendation on Resolution Making Appropriations by Fund and Organization for the FY 82 General Fund

Ms. Sims summarized for the Committee the materials appearing in the agenda, and responded to questions concerning details of some of the adopted budget transfers.

Following discussion, the Committee agreed to recommend that the Council adopt the subject Resolution as part of the Consent Agenda.

Monthly Financial Reports

Ms. Sims responded to questions concerning problems which exist in the preparation of accurate monthly financial reports.

Committee Agenda

The Committee requested that their next agenda include discussion of division of labor between Services and Development Committees; a presentation on the monthly financial reports; and as a regular part of each agenda, brief reports from the chairpersons of the Services and Development Committees. There being no further business, the meeting was adjourned.

Written by Cynthia Wichmann