



## **Wednesday, October 11, 2017 Personnel Committee Meeting**

**Meeting Room  
6:30 PM**

### **1. Opening of the Committee Meeting**

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- 1.01 Call to Order and Roll Call
- 1.02 Approval of the Minutes of the May 9, 2016 Personnel Committee Meeting
- 1.03 Public Comment

### **2. Closed Session Items**

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- 2.01 Motion to Enter into Closed Session
- 2.02 Discussion of Benchmarking Report
- 2.03 Discussion of Scheduling
- 2.04 Discussion of Holiday Party
- 2.05 Discussion of Holiday Gifts
- 2.06 Resume Open Meeting

### **3. Closing of the Committee Meeting**

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- 3.01 Adjournment