

FINANCE COMMITTEE

Claudia Walters, Chairperson
Rex Griswold **Tom Rawles**

AGENDA

Thursday, October 12, 2006
Lower Level Conference Room – Council Chambers
8:30 A.M.

1. Discuss and provide direction on Council-appointed Auditor, including the following:
 - a. Budget and organizational changes
 - b. City Code changes
 - c. Special Projects for FY 06-07
 - d. Process for selecting City Auditor – Committee may convene an executive session to discuss the appointment of an Acting City Auditor
2. Discuss and consider recessing the Finance Committee meeting for the purpose of convening an executive session.
3. Convene an executive session.
4. Executive Session
 - a. Discussion or consideration of employment, assignment, appointment, promotion, demotion, salaries, discipline, dismissal, or resignation of a public officer, appointee or employee of the City.
(A.R.S. 38-431.03A (1))
 1. Acting City Auditor
5. Recovene the Finance Committee meeting.
6. Discuss and take action relative to forwarding a recommendation to the City Council regarding the appointment of an Acting City Auditor.
7. Adjourn.

