

POLICY COMMITTEE AGENDA

January 24, 2019

4:00 PM – 5:30 PM

City Hall, 515 North Avenue, 3rd Floor, Conference Room

1. Call to Order
2. Accept minutes from November 19, 2018 meeting
3. Motion to relax Roberts Rules

THE COMMITTEE ANTICIPATES IMMEDIATELY MAKING A MOTION TO GO INTO EXECUTIVE SESSION TO CONFER WITH LEGAL COUNSEL REGARDING LEGAL ISSUES ARISING FROM SPECIFIC MATTERS BEFORE THE POLICY COMMITTEE

UPON COMPLETION OF EXECUTIVE SESSION, THE COMMITTEE ANTICIPATES RETURNING TO PUBLIC SESSION AND IMMEDIATELY MAKING A MOTION TO ADJOURN THE MEETING. THE COMMITTEE ANTICIPATES NO FURTHER BUSINESS WILL BE CONDUCTED FOLLOWING EXECUTIVE SESSION.

ADJOURN