

Personnel and Finance Committee (PFC) Meeting

Monroe City Council

Date / time 2/20/2017 5:30 PM | *Location* Monroe Council Chambers

Meeting called by	Harry Myers	Attendees: Cindy Canter, Frank Thayer, Paul Canter, Rick Hohnbaum Please read: Employee Handbook 2016_Final Please bring: Questions, Concerns, Ideas
Type of meeting	Council Committee	
Facilitator	Harry Myers	
Note taker	Harry Myers	
Timekeeper	Harry Myers	

Agenda Items

Topic	Presenter	Time allotted
<input type="checkbox"/> Current Employee Staffing including Temps, Future expected Employee Staffing, and Cutover Plans	All	15 minutes
<input type="checkbox"/> Employee Handbook, how the new employee contract fits, gap analysis and potential issues.	All	15 minutes
<input type="checkbox"/> [Topic]	[Presenter]	[Time]
<input type="checkbox"/> [Topic]	[Presenter]	[Time]
<input type="checkbox"/> [Topic]	[Presenter]	[Time]
<input type="checkbox"/> [Topic]	[Presenter]	[Time]
<input type="checkbox"/> [Topic]	[Presenter]	[Time]

Other Information

Observers: Public (should they be present if reviewing a personnel contract?)

Resources: City Council Chambers, City Mayor, City Admin, PFC members.

Special notes: Initial Meeting to raise awareness of actions which will be responsibility of PFC to monitor and evaluate.