

Personnel and Finance Committee (PFC) Meeting

Monroe City Council

Date / time 6/20/2017 5:30 PM | *Location* Monroe Council Chambers

Meeting called by	Harry Myers	Attendees: Cindy Canter, Frank Thayer, Harry Myers, Paul Canter, Rick Hohnbaum
Type of meeting	Council Committee	
Facilitator	Harry Myers	
Note taker	TBD	
Timekeeper	TBD	

Agenda Items

Topic	Presenter	Time allotted
<input type="checkbox"/> Identify Policy for human resources expenditures (COLA, performance awards, safety awards, etc.) and how to administer budget.	All	10 minutes
<input type="checkbox"/> Create Policy and Procedure for a standardized Utility Bill forgiveness.	ALL	20 minutes
<input type="checkbox"/>		
<input type="checkbox"/>		
<input type="checkbox"/>		
<input type="checkbox"/>		
<input type="checkbox"/>		

Other Information

Observers: Public

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

Special notes: meeting to identify procedure to award COLA adjustments, what % to save for human resources (all uses).