

# Personnel and Finance Committee (PFC) Meeting

Monroe City Council

*Date / time* 10/11/2018 5:30 PM | *Location* Monroe City Hall

Meeting called by	Harry Myers	Attendees: Cindy Canter, Frank Thayer, Harry Myers, Tim Eastridge, Paul Canter, Rick Hohnbaum, Guests: Open to public
Type of meeting	City Committee	
Facilitator	Rick Hohnbaum	
Note taker	TBD at meeting	
Timekeeper	TBD at meeting	

## Agenda Items

New Business	Presenter	Time allotted
<input type="checkbox"/> Review any updates regarding Insurance Agent investigation into alternative provider rates for Worker's Compensation coverage.	Rick Hohnbaum	5 minutes
<input type="checkbox"/> Review Social Media Policy – ready for final draft? (carry over)	Rick Hohnbaum	5 minutes
<input type="checkbox"/> Review Staffing Levels for City. Review PW&S committee recommendations	Rick Hohnbaum	30 minutes
<input type="checkbox"/> Review job descriptions for PWA, PWS (maybe redefine as Lead).	Rick Hohnbaum	5 minutes
<input type="checkbox"/> Finalize pay out to resigning PWS. Document final performance review.	Rick Hohnbaum	5 minutes

## Other Information

Observers: TBD

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

Special notes: