



ADMINISTRATIVE COMMITTEE

Staff Report

File #: 19-742

Agenda Date: 1/16/2020

Agenda #: 1.

FROM: Debby Cherney, Chief Executive Officer

SUBJECT: December 19, 2019 Administrative Committee Minutes

RECOMMENDATION:

Approve minutes of Administrative Committee meeting of December 19, 2019.

BACKGROUND:

The Administrative Committee met on December 19, 2019 at its regularly scheduled meeting. Attached hereto is a copy of the minutes for review and approval.

BUDGET IMPACT:

None.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Operational Excellence & Efficiency

STAFF CONTACT:

Debby Cherney

ATTACHMENTS:

Exhibit A: December 19, 2019 Administrative Committee Minutes