AGENDA

I. CALL TO ORDER AND APPROVAL OF MAY MEETING MINUTES
   KEVIN LITTLE
   CHAIRMAN

II. LOCAL ELECTED OFFICIALS WORKFORCE MEETING
    MELVIN DAVIS

III. ITEMS OF LOCAL INTEREST*
     MEMBERS

IV. COMMITTEE REPORTS**
    A. AUDIT & FINANCE
       FRANK TURNER
    B. PROGRAM OF WORK
       BILLY PITTED
    C. PLANNING & LOCAL GOV'T. SERVICES
       JERRY ROSEBERRY
    D. PERSONNEL
       EMILY EISENMAN

V. EXECUTIVE DIRECTOR'S REPORT
   JIM DOVE

VI. RECOMMENDATION ON THE REVISED FY15 BUDGET AND THE PROPOSED FY16 BUDGET
    FRANK TURNER

VII. RECOMMENDATION ON THE FY16 PROGRAM OF WORK
     DIRECTOR DOVE

VIII. REVIEW PERFORMANCE STANDARDS
      DIRECTOR DOVE

IX. NOMINATING COMMITTEE REPORT
    MELVIN DAVIS

X. TRANSITION OF OFFICERS AND OATH OF OFFICE
   CHAIRMAN LITTLE

XI. OTHER BUSINESS
    CHAIRMAN TURNER

XII. ADJOURNMENT
     CHAIRMAN TURNER

*JACKSON, JASPER, MADISON, AND MORGAN COUNTIES

**THE AUDIT & FINANCE, PROGRAM OF WORK, AND PLANNING & GOVERNMENT SERVICES COMMITTEES WILL MEET AT 11:30 A.M. PRIOR TO THE COUNCIL MEETING. THE PERSONNEL COMMITTEE MET EARLIER.