**MEETING ON CONSOLIDATED GOVERNMENT**

**Tuesday, October 24, 2017, 10:00am**

**Conference Room A**

**AGENDA**

1. Call or Order & Introductions
2. Discuss Strategic Planning & Integrated Mission. Boards, Directors, etc.

meet at determined intervals.

1. Mr. Mousa to discuss all interlocal agreements with the City.
2. Discuss Charter amendment concerning number of votes needed to

 override line item veto of Mayor.

1. Discuss report from PFPF & GEP Fund of expected investment rate

 of return & other assumptions by March 1 of each year.

1. Discuss Mr. Mousa’s IT meetings for better software pricing.
2. Discuss Central Services & “bringing back” departments to central use.
3. Ms. Johnston to ascertain that legislation appointing board members

 contain information in title to state of board is advisory or with

 substantial need to compare self-insurance of City to other hospitals &

 set up task force.

 9) Discuss OGC codifying legislation so it will not be lost (OGC had not

 reported back to committee regarding this).

 10) CM Boyer thought the administration should be asked for insight about

 CPACS & Planning Districts.

11) Discuss Kirk Sherman’s suggestion of simplifying their method of

 internal billing. Codification of process needed.

 12) Adjourn meeting