**MEETING ON CONSOLIDATED GOVERNMENT**

**Tuesday, November 14, 2017**

**Conference Room A**

AGENDA

1. Call to Order & Introductions.
2. CM Boyer thought the administration should be asked for insight about CPACs & Planning Districts.
3. Discuss charter amendment concerning number of votes needed to override line item veto of Mayor.
4. Ms. Johnston to ascertain that legislation appointing board members contain information in title to state board is advisory or with substantial need to compare self-insurance of City to other hospitals & set up task force.
5. Discuss Kirk Sherman’s suggestion of simplifying their method of internal billing. Codification of process needed.
6. Discuss Central Services & “bringing back” depts.

to central use.

1. Discuss OGC codifying legislation so will not be lost.
2. Discuss report from PFPF & GEP Fund of expected investment rate of return & other assumptions by March 1 of each year.
3. Discuss Strategic Planning & Integrated Mission. Boards, Directors, etc. meet at determined intervals.

Adjourn meeting