

**AD HOC COMMITTEE
AGENDA
AS AMENDED**

- A. Call to Order
- B. Roll Call: Mayor Henke, Chair of the Finance and Personnel Committee, Chair of the Public Works Committee, Chair of the Parks and Recreation Committee and Chair of the Economic Development Committee.
- C. Adoption of Agenda.
- D. Motion to Adjourn into Closed session per 19.85(1)(c) to interview the City Administrator applications with Russ Van Gompel, Senior Account Executive, Integrated Public Resources. Staff and others to join the discussion as determined by the Committee.
- E. Return to open session. Motion to recommend a candidate to City Council for the City Administrator position.
- F. Adjournment

Note that all City Council members are invited to attend.