



SOUTH LAKE MINNETONKA  
POLICE DEPARTMENT

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## Coordinating Committee Meeting

### Quarterly Meeting Agenda

**5:30 p.m. Wednesday, July 12, 2017**

1. CALL TO ORDER – ROLL CALL – APPROVAL OF AGENDA
2. CONSENT AGENDA
  - A. Summary Minutes
    1. April 12, 2017 – Quarterly Meeting
  - B. Verifieds
    1. April - June 2017 – Verifieds
3. MATTERS FROM THE FLOOR
4. 2018 Budget
5. CIP Budget
6. Chief's Salary and Performance Review
7. Chief's Update
  - A. Staffing Update
  - B. Police Video Technology Update
8. Upcoming Meeting Dates:  
***Wednesday, October 11<sup>th</sup> 2017***