



SOUTH LAKE MINNETONKA
POLICE DEPARTMENT

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Coordinating Committee Meeting
Quarterly Meeting Agenda
5:30 p.m. Wednesday, July 12, 2023

1. CALL TO ORDER – ROLL CALL – APPROVAL OF AGENDA
2. CONSENT AGENDA
 - A. Summary Minutes
 1. April 12, 2023 – Quarterly Meeting
 - B. Verifieds
 1. April - June 2023 – Verifieds
 - C. Union Contracts Summaries (Patrol and Sergeants)
3. MATTERS FROM THE FLOOR
4. 2022 FINANCIAL AUDIT REVIEW – Stuart J. Bonniwell, C.P.A
5. 2024 BUDGET DISCUSSION / APPROVAL
6. JOINT POWERS AGREEMENT STATUS
7. DATA MIGRATION JPA
8. DEPUTY CHIEF TITLE CHANGE
9. CHIEF UPDATES
10. ADJOURNMENT

REMAINING MEETING DATES FOR 2023

October 11, 2023