



SOUTH LAKE MINNETONKA
POLICE DEPARTMENT

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Coordinating Committee Meeting

Quarterly Meeting Agenda

5:30 p.m. Tuesday, July 30, 2019

REGULAR MEETING – 5:30 p.m.

1. CALL TO ORDER – ROLL CALL – APPROVAL OF AGENDA
2. CONSENT AGENDA
 - A. Summary Minutes
 1. April 10, 2019 – Quarterly Meeting
 - B. Verifieds
 1. April - June 2019 – Verifieds
3. MATTERS FROM THE FLOOR
4. CLOSED SESSION - WAGE AND BENEFIT STUDY—TESSIA MELVIN FROM DAVID DROWN ASSOCIATES

Pursuant to Minnesota statute 13D.03 Subd. 1(b) the Coordinating Committee may, by a majority vote in a public meeting, decide to hold a closed meeting to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals. 13D.05 Subd. 1(d) The meeting must be electronically recorded. The recordings must be preserved for at least 3 years after the date of the meeting.

5. CLOSED SESSION- FOR DATA CLASSIFIED AS NOT PUBLIC

Pursuant to Minnesota statute 13D.03 Subd. 1(b) the Coordinating Committee may, by a majority vote in a public meeting, decide to hold a closed meeting to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals. 13D.05 Subd. 1(d) The meeting must be electronically recorded. The recordings must be preserved for at least 3 years after the date of the meeting.

6. 2018 AUDIT - STUART BONNIWELL, C.P.A
7. 2020 BUDGET
8. MEETING DATES FOR 2019

October 9, 2019

9. ADJOURNMENT