

FINANCE, PERSONNEL AND HIGHER EDUCATION COMMITTEE

AGENDA

OCTOBER 5, 2016

Committee Members: Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer

- I. Committee meeting called to order by Chairman.
- II. Motion to approve minutes of prior Committee meetings.
- III. Action Agenda/New Business Items:
 1. Review the renewal proposal from Jaeger & Flynn associates for 2016-2017 health and dental benefits.
- IV. Referrals/Pending Items: None
- V. Motion to adjourn.