

Summary Minutes
Budget Oversight Selection Committee
Vultee Conference Room
Friday, October 15, 2010
2:30PM

1. **Call to Order:** Mayor Adams called the meeting to order at 2:31pm.
2. **Roll Call:** Mayor Adams and Councilor Mike Ward
3. **Commission Interview:**
 - a. **2:30 John Dansby**

John arrived at 2:30pm.

Mayor Adams and Councilor Ward took turns on filling John in on what to expect of the new Budget Oversight Commission. They asked him for ideas on what he could bring to the commission.

John stated that since he had been on the Mayor's previous budget committee and had a financial background, he felt confident about stepping into the new expanded role.

John left at 3:14pm.

4. **Upon a public majority vote of the members constituting a quorum, the Selection Committee may hold an Executive Session, which is not open to the public for the following purposes:**
 - a. **Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, discipline, or resignation of any public officer, appointee or employee of the city per A.R.S. § 38-431.03(A)(1). Such discussion on this occasion will be related to the following appointee(s): specifically appointment of members to the Budget Oversight Commission.**
5. **Discussion/possible action on appointment of members to the Budget Oversight Commission.**
6. **Discussion/possible action on future meeting/agenda items.**
7. **Adjournment:** Mayor Adams adjourned the meeting without objection at 3:15pm.

I certify that the above is a true and complete summary of the Budget Oversight Commission Selection Interviews on October 15, 2010.

Kim Costello, Recording Secretary

Date

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