

Agenda
Planning and Policy Committee
September 11, 2008
Fillmore Street Complex
Board Room 9:30 AM

Consent Items:

Agenda of September 11, 2008

Approval of August 14, 2008 Planning and Policy Committee Minutes

Action Items:

1. Human Resource Policy – Purchase of Military Service Credits

Suggested Motion:

To approve and forward to the Board of Commissioners the following proposed revised Policy on the Purchase of Military Service Credits (Human Resource Policy #16).

2. Fiscal Policy – Purchasing Policy

Suggested Motion:

To approve and forward to the Board of Commissioners the proposed revised Purchasing Policy (Fiscal Policy #22).

Discussion Item:

1. Proposed Telecommunication Tower Construction – Fillmore Campus.

Adjournment