

**REDMOND CITY COUNCIL
PUBLIC ADMINISTRATION AND FINANCE COMMITTEE/
POSSIBLE CITY COUNCIL SPECIAL MEETING**

Council Conference Room
Tuesday, March 8, 2011
4:30 p.m.

Committee Members:

Hank Margeson, Chair
Kim Allen
Hank Myers

AGENDA

- I. Monthly Financial Report *(Committee Work Plan)*
- II. Windows 7 and Office 2010 Roll Out – Proposed Scope of Work
(Requested by: Linda Hermanson, Information Services Manager)
- III. Framework for Performance Management System
(GFOA Proposal)
(Requested by: Malisa Files, Financial Planning Manager)
- IV. Citywide Fleet Assessment Strategy/Fleet Management System
(Requested by: Malisa Files, Financial Planning Manager/Linda Hermanson, IS Manager)
- V. Creation of Title 4 – Boards and Commission
(Requested by: Michelle M. McGehee, CMC, City Clerk)
- VI. Citywide Capital Investment Strategy
(Requested by: City Council - 2011 Retreat Discussion)

* There is a possibility that a quorum of the Redmond City Council may be in attendance during this meeting, making it a special meeting of the City Council.