Personnel and Insurance Committee July 2, 2014 3:00PM A G E N D A

| I. | Welcome and Attendance |
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| II. | Approval of minutes from the June 4, 2014 meeting |
| III. | Appointment of a Sub Committee |
| IV. | Compensation Schedule Amendment / creating a temporary part time position of Recreation Leader in Veterans Service Agency |
| V. | 2015 Tentative Self Insurance Budget |
| VI. | Executive Session - Personnel |
| VII. | Other Business |
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Adjournment

VIII.