Human Resources and Insurance Committee September 5, 2018 3:00 PM A G E N D A

Chairman Tom Wood

Members:

Mo Wright Alan Grattidge Art Johnson Dick Lucia Vince DeLucia Bill Peck

- I. Welcome and Attendance
- II. Approval of minutes from the July 9, 2018 meeting
- III. Workers Compensation Monthly Reports
- IV. Civil Service Audit Update
- V. Student Internship Summary
- VI. CSEA Contract Negotiations Update
- VII. Update on New Position Requests & Changes to Compensation Plan
- VIII. Flu Shot Clinic
- IX. Vacancy Review
- X. Other Business
- XI. Adjournment