

AGENDA
PRUDENTIAL COMMITTEE MEETING
2550 CRANBERRY HIGHWAY
12 JANUARY 2017
(AMENDED 01/10/17)

7:00 PM

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVE MINUTES
4. CORRESPONDENCE
5. TREASURERS REPORT
6. CHIEFS REPORT
7. OLD BUSINESS
8. NEW BUSINESS: NANCY CALDEIRA REQUESTS CLARIFICATION REGARDING THE DISTRICTS POLICY ON EDUCATION AND TRAINING? ALSO, BEGIN BUDGET PREP/DISCUSSIONS.
9. PUBLIC COMMENTS
10. EXECUTIVE SESSION: EXCEPTION #2 TO CONDUCT STRATEGY SESSIONS IN PREPERATION FOR CONTRACT NEGOTIATIONS WITH NON-UNION PERSONELL AND THE CHAIR SO DECLARES

ALSO EXCEPTION #3 TO HEAR A GRIEVANCE FILED BY LOCAL 1249 SINCE A PUBLIC HEARING MY BE DETRIMENTAL TO THE GRIEVING PARTY. SHOULD THE CHAIR SO DECLARE AND NOT RETURN TO THE PUBLIC MEETING.

***" The listing of matters are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law."