

AGENDA  
PRUDENTIAL COMMITTEE MEETING  
2550 CRANBERRY HIGHWAY  
23 FEBRUARY 2017  
(POSTED 02/17/17)

**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: CONTINUE BUDGET  
PREP/DISCUSSIONS.
8. NEW BUSINESS
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 DISCUSS STRATAGY WITH  
RESPECT TO POTENTIAL LITIGATION. 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."