**Meeting of the Management Committee**

**Wednesday, September 28, 2011**

**Lower Level A Conference Room**

**2:30-3:30 p.m.**

**Committee Members**

|  |  |  |
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| James Brimeyer, Chair | | |
| Steven T. Chávez, Vice Chair | Adam Duininck | Harry Melander |
| Gary L. Cunningham | Richard Kramer | Gary Van Eyll |

**AGENDA**

|  |  |  |  |  |
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| **I.** | **CALL TO ORDER** | | | |
|  |  | | | |
| **II.** | **APPROVAL OF AGENDA** | | | |
|  |  | | | |
| **III.** | **APPROVAL OF MINUTES** | | | |
|  | of the **September 14, 2011** Regular Meeting of the Management Committee | | | |
|  |  | | | |
| **IV.** | **BUSINESS** | | | |
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|  |  | | | |
|  | 1. | 2011-261 | Authorization to Award Contract for Temporary Employee Services, Marcy Syman, Assistant Director Talent Management, 651-602-1417 | |
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|  |  | | | |
| **V.** | **INFORMATION** | | | |
|  |  |  | |  |
|  | 1. | Employee Benefit Overview | | Ron Groess, HR Manager, Benefits, 651-602-1370 |
|  |  |  | |  |
|  | 2. | Presentation of the Proposed 20XX Capital Finance Plan for the Unified Capital Program | | Paul Conery, Budget & Operations Director, 651-602-1374 |
|  |  |  | |  |
|  | 3. | Metro Plant NPDES Briefing | | Bill Moore, General Manager, ES, 651-602-1162 |
|  |  |  | | |
| **VI.** | **ADJOURNMENT** | | | |
|  |  | | | |
| SW | Action taken by Committee and Council the same week | | | |
| \* | Additional materials included for items on published agenda | | | |
| \*\* | Additional business item added following publication of agenda | | | |
| \*\*\* | Backup materials available at the meeting | | | |