



Citizens' Compensation Advisory Committee (CCAC)

MEETING AGENDA February 15, 2017

A meeting of the CCAC will be held Wednesday, February 15, 2017 from 4:00 PM to 6:00 PM in Room 126 of the City & County Building, 451 South State Street.
The meeting is open to the public.

1. Meeting open & welcome, establish quorum
2. Adopt February 1, 2016 meeting minutes
3. **Public Comment:** The Committee invites interested individuals (or group representatives) to speak during this section of the meeting. Remarks, comments or questions will be limited to a maximum of five minutes. Written comments are, also, accepted.
4. **Staff Report:** Follow-up on Committee discussion pertaining to Mayor's request to review city's living wage, including potential rate adjustments
5. Committee review and discussion of *draft* 2017 Annual Report, including recommendations
6. Confirm next meeting date(s): _____
7. Adjourn Meeting