



Citizens' Compensation Advisory Committee (CCAC)

MEETING AGENDA October 22, 2014

A meeting of the CCAC will be held Wednesday, October 22, 2014 from 4:00 PM to 5:00 PM in the Room 118 of the City & County Building, 451 South State Street, Salt Lake City, UT 84114.

The meeting is open to the public.

1. Meeting Open & Welcome, establish quorum
2. Review & Approval of minutes for March 27, 2014 meeting
3. Utah Open Meetings Act annual training for Committee members – Presentation by Jonathan Pappasideris, Senior City Attorney
4. Discussion, consideration & vote on new Committee appointee— Ms. Frances Hume
5. FY15 Compensation Review & Update – David Salazar, HR Program Manager
6. FY15 Benefits Review & Update – David Salazar, HR Program Manager
7. Next meeting date: _____
8. Adjourn Meeting