

MEETING NOTICE

**CITY PERFORMANCE AUDIT COMMITTEE
THURSDAY, FEBRUARY 8, 2018 4:30 P.M.**

**In Room 106
City-County Building
555 South 10th Street
Lincoln, Nebraska**

AGENDA

1. Announcement, that a copy of the Open Meeting Law Posted by Door
2. Welcome guests
3. Roll call for quorum
4. OLD BUSINESS
 - Review and adopt minutes from last meeting
 - Update on Department reports on comparative fees (Nelson)
 - Recap of last meeting findings/observations/further information sought
5. NEW BUSINESS
 - Discussion with guest(s) about purpose and intent of DSC project
 - Discussion of goals/questions for community guests attending next meeting on DSC directive
 - Discuss status of FY 17-18 Directive #2 inquiry (Raybould)
6. ADJOURN