

## MEETING NOTICE

### **CITY PERFORMANCE AUDIT COMMITTEE**

**Friday, August 23, 2019 4:30 P.M.**

**City-County Building**

**555 South 10<sup>th</sup> Street**

**Room 106**

**Lincoln, Nebraska**

## AGENDA

1. Announcement, that a copy of the Open Meeting Law Posted by Door
2. Roll call for quorum
3. Election of Chair, current seat is vacant
4. OLD BUSINESS
  - Review and adopt minutes from last meeting
5. NEW BUSINESS
  - Discuss and finalize 2018/2019 Council Directive: Lincoln's Preparedness tied to Emerald Ash Borer (EAB)
  - Discuss topics for the 2019/2019 Council Directive
  - Discuss and select a regular meeting time date/time
6. ADJOURN