

**BOARD OF MAYOR AND COMMISSIONERS
REGULAR WORK SESSION**

February 18, 2009
5:30 p.m.

AGENDA

- Item No. 1* Meeting Called to Order
- Item No. 2* Adoption of Agenda
- Item No. 3* Discussion of 2008 Audit Request for Proposal
- Item No. 4* Board Update
- Downtown Development Authority – Jill Joyner-Bush
 - Planning and Zoning – Julie Feely
- Item No. 5* Discussion of board openings (Planning and Zoning and Lake Advisory Board)
- Item No. 6* Discussion of BOMC Direction to Boards, Commissions and Ad Hoc Committees
- Item No. 6* Recognition of Charter School
- Item No. 7* Service Delivery Strategy (SDS) Extension and Resolution for 2009 (Brown)
- Item No. 8* State of City Update (Brown)
- Item No. 9* Public Comment
- Item No. 10* Adjournment
- Item No. 11* Executive Session: Personnel – City Manager Review