



This meeting is being held at City Hall located at 1101 Poyntz Avenue. In accordance with provisions of the ADA, every attempt will be made to accommodate the needs of the disabled. Please contact the Human Resources Department (587-2443) for assistance.

AGENDA  
CITY/UNIVERSITY SPECIAL PROJECTS FUND COMMITTEE  
Monday April 11, 2016  
City Hall, 1101 Poyntz Avenue  
City Commission Room  
6:00 PM

**Orientation of New Committee Members**

*A brief orientation of all new members will be held at 5:30 p.m. in the adjacent Executive Conference Room. All committee members are invited to attend.*

- I. Call to Order – 6:00 p.m.
  
- II. Welcome by Chair and Introduction of Current and New Committee Members, City Staff, and University Administration
  
- III. Approval of Agenda and Minutes
  
- IV. Election of Vice Chair
  
- V. Update on prior approved Projects
  
- VI. Review of Calendar Year 2017 Request
  
- VII. Other Business or Announcements
  
- VIII. Adjourn