

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes

Human Resources Ad Hoc Committee

Held at 12:00 p.m., Mayor's Conference Room, Governmental Center

Friday, May 22, 2015

Committee Members -

Present: Barbara Budros, Bob Spence, John Taylor

Absent: None

Others: None

The meeting was called to order at 12:00 p.m.

1. Consideration of a recommendation to the full board regarding the Executive Director's contract.

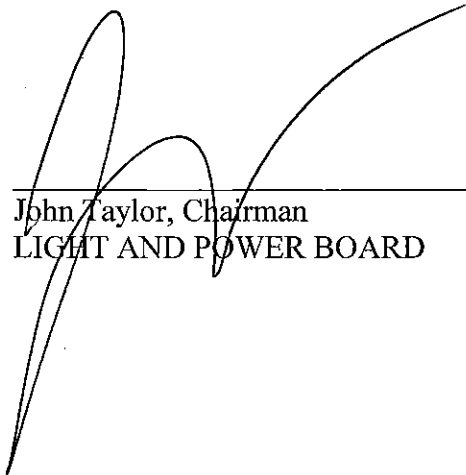
Committee members discussed the Executive Director's contract. A formal recommendation will be brought to the full board for consideration at the June 9, 2015 Regular Meeting.

2. Public Comment

No one from the public commented.

There being no objection, Committee Chairman Spence declared the meeting adjourned at 1:20 p.m.

/st



John Taylor, Chairman
LIGHT AND POWER BOARD