



**AGENDA**

**Special Meeting  
Thursday, May 16, 2013 – 1:30 p.m.  
Board Room – District Office**

AGENDA POSTED: May 14, 2013 – Personnel Commission Office Window

1.0 **CALL TO ORDER** By: \_\_\_\_\_ Time: \_\_\_\_\_

2.0 **ROLL CALL**

		PRESENT	ABSENT
Chairperson	Charles Darrington	_____	_____
Vice-Chairperson	Speed Castillo	_____	_____
Commissioner	Audrey Cherep	_____	_____
Executive Director	Victoria Wintering, Ph.D.	_____	_____

3.0 **PLEDGE OF ALLEGIANCE**

Personnel Commission Chairperson, Charles Darrington, will lead the Pledge of Allegiance to the Flag of the United States of America.

4.0 **PUBLIC COMMENTS: REQUEST TO SPEAK TO AGENDA AND NON-AGENDA ITEMS**

This is the appropriate point in the agenda for those present to speak to any item on the agenda.

Those who wish to speak to any item of concern not on the agenda, no action will be taken at this time.

5.0 **GENERAL FUNCTIONS**

**Reference                      Action**

5.1 Presentation of Personnel Commission Annual Budget. No Action Required

5.2 Adjourn regular meeting to a public hearing on the Personnel Commission Budget for the 2013/2014 fiscal year. **Exhibit A**  
Moved by \_\_\_\_\_  
Seconded \_\_\_\_\_  
Vote \_\_\_\_\_

Adjourned to public hearing at: \_\_\_\_\_ p.m.

Reconvened regular meeting at: \_\_\_\_\_ p.m.

5.3 Approve the Personnel Commission Budget for the 2013/2014 fiscal year. Moved by \_\_\_\_\_  
Seconded \_\_\_\_\_  
Vote \_\_\_\_\_

6.0 **OTHER**

6.1 Unfinished Business No Action Required

6.2 Commissioner's Comments No Action Required



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**7.0 NEXT REGULAR MEETING**

The next regular meeting date:

Date: June 11, 2013  
Time: 3:30 p.m.  
Location: Board Room-District Office

**10.0 ADJOURNMENT: \_\_\_\_\_p.m.**