

AD HOC COMMITTEE MEETING MINUTES

**Potential Restructuring & Outsourcing Committee
April 10, 2013**

Commissioner Dickinson called the meeting to order at 8:06 a.m.

Commissioners Present: Commissioners Dickinson, McNeiley, and Santaga

Commissioners Absent: None

Also Present: Debbie Nelson, Administrator

Discussion ensued regarding the draft Request for Proposal (“RFP”). Dickinson stated he has requested Attorney Schultz be present at the April 17, 2013 meeting. This was a working meeting, and no official action was taken.

Motion made by Santaga, seconded by McNeiley to adjourn at 8:19 a.m.

Respectfully submitted,

Debbie Nelson
Administrator