- 1. Current Agenda Items
  - a. Resolution #3442, Northwestern Energy Franchise Agreement (Action)
  - b. RFP for Auditor (Action)
- 2. Working Items: (dates are guidelines for completion)
  - a. <u>July 11<sup>th</sup></u>: Code updates to Title 1– committee member assignments –working draft copies
    - i. Chapter 1 & 2 Glory
    - ii. Chapter 3 All committee members
    - iii. Chapter 4, 5, 6 Martha
    - iv. Chapter 7, 8, 9 Maryvette
    - v. Additions to Title 1
  - b. <u>July 11<sup>th</sup></u>: City Documents renewal dates/steps for process on each (all living documents, MOUs, contracts, etc)
    - i. All committee members to work on renewal dates/steps for process on each
  - c. <u>June 27<sup>th</sup></u>: Code updates to Title 3, 4 & 8 assign committee duties
  - d. Aug 8<sup>th</sup>: Resort Tax history, funding, accomplishments
- 3. Remaining Agenda Items (as time allows)