

## AGENDA

Personnel and Budget Committee  
Meeting of  
August 26, 2008 – 12:00  
SEDC Board Room



1. Call to Order

2. Approval of the Minutes

None.

3. Communications

Comments from the audience, limited to a three-minute non-debatable presentation, will be heard at this time. If you wish to address the Committee, please fill out a speaker form.

4. Request for Continuance

5. Reports and Action Items

a. Approval of an Executive Search Firm to Conduct the Search for the Position of SEDC President/CEO

b. Approval of the Process to Appoint an Interim General Manager

6. Adjournment