

8/27/2019 | 7:00 PM

**MUNICIPAL SERVICES CENTER, 3600 TREMONT ROAD
LOWER LEVEL MEETING ROOM**

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|---|------------------------------|
| a) Approve the minutes of the 8/13/2019 CCFTF Meeting | Nick Lashutka/Margie Pizzuti |
| b) Welcome/Opening Remarks | Nick Lashutka/Margie Pizzuti |
| a. Introduction of Task Force Member Friedl Bohm | |
| b. UA City Council's Charge to the Task Force | |
| c. Process for Public Comment | |
| d. Revision of Group Name by UA City Council (8/19/19) | |
| e. Confirmation of Co-Chairs by UA City Council (8/19/19) | |
| c) Final Review/RFQ for Third Party Facilities Consultant | Margie Pizzuti/Task Force |
| a) Appointment of RFQ Selection Sub-Committee | |
| b) Schedule/Timeline for Selection Process | |
| d) Review of Open Meetings/Public Records Q&A | Task Force Members |
| e) Responding to Information Requests by Task Force members | Margie Pizzuti |
| f) Subcommittees | Nick Lashutka/Margie Pizzuti |
| a) Community Engagement | |
| b) Facilities | |
| c) Financial | |
| g) Future Meeting Dates | Nick Lashutka/Margie Pizzuti |
| h) Public Comment | |

ADJOURNMENT

Attachments:

- **Minutes of 8/13/19 Task Force Meeting**
- **RFQ document**
- **Open Meetings/Public Records Q&A**
- **Sub-Committees/Descriptions**
- **UA City Council's Charge to the Task Force**

