

MEMORANDUM

TO: MIS Citizens Advisory Committee
FROM: Lori Helle, Director of Finance and Administration
DATE: May 22, 2008
SUBJECT: Meeting Agenda

The next meeting of the MIS-CAC has been scheduled for **5:30 p.m., Wednesday, May 28, 2008 in Conference Room 102/103.**

The following list of items has been scheduled for discussion at this meeting:

1. Approval of Minutes from 3-18-08
2. Establish Wireless Internet Access Network within City of Chesterfield
3. Update on Captiva
4. Adjournment and Next Meeting Date

If you have any questions or would like to add any items to this agenda, please let me know as soon as possible.

Notice is hereby given that the Finance and Administration Committee may hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorney (RSMo 610.021(1) 1994); lease purchase or sale of real estate (RSMo 610.021(2) 1994); hiring, firing, disciplining or promoting employees within employee groups (RSMo 610.021(3) 1994); bidding specifications (RSMo 610.021(11) 1994); and/or proprietary technological materials (RSMo 610.021(15) 1994).

PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE CITY COUNCIL MEETING SHOULD CONTACT CITY CLERK JUDY NAGGIAR AT (636) 537-6716, AT LEAST TWO (2) WORKDAYS PRIOR TO THE MEETING.

cc: Mayor John Nations	Kelly Vaughn, Assistant Director of
City Council	Finance and Administration
Michael Herring, City Administrator	Matt Haug, Information Systems Manager
Rob Heggie, City Attorney	Judy Naggiar, City Clerk
Department Heads	Customer Service Center