

Governance & Accountability Committee

Monday, July 21, 2014 – 12:00 noon

Room 280

Committee Members: David Howard, Chair
LaWana Mayfield, Vice Chair
John Autry
Patsy Kinsey
Greg Phipps

Staff Resource: Hyong Yi, Assistant City Manager

AGENDA

I. ERP Update

Staff Resource: Jeff Stovall

Action: The City's new Enterprise Resource Management (ERP) system is launching in July. Replacing a 1979 mainframe-based financial system, it represents a great leap forward in City internal management processes. This overview will acquaint the Committee with the project and the project status during the July go-live period.

II. Closed Session to Discuss City Manager's Evaluation Survey Results

Staff Resource: Cheryl Brown / Ron Carlee

Action: Adopt a motion to go into closed session pursuant to G.S. 143.318.11(a)(6) to consider the competence, performance, character, fitness, compensation, and other conditions of employment of the City Manager.

IV. Next Meeting

****Monday, August 18, 2014 at 12:00 noon in Room 280**

Distribution:

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City Manager's Executive Team
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