

## **AGENDA**

### **HUMAN RESOURCES & ADMINISTRATION COMMITTEE MEETING**

**FEBRUARY 12, 2024**

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1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. DIRECTOR OF HUMAN RESOURCES REPORT
4. ADMINISTRATION REPORT
5. RESOLUTION NO. 2024-01 – RETIREMENT OF LOUIS DEPIETRO
6. RESOLUTION NO. 2024-02 – RETIREMENT OF STEFAN ROOTS
7. ADJOURNMENT