

AGENDA	Tuesday, May 5, 2015	
Informational Meeting	4:00 PM at Carnegie Town Hall	
Sioux Falls City Council	235 West Tenth Street	

1. Call To Order

2. City Council Open Discussion

3. Presentations
 - A. Annexation Project Update by Mike Cooper, Director of Planning/Building Services and Mark Cotter; Public Works Director

 - B. Presentation of Two Reports: Public Facility Ticket Fee and Follow-Up on Status of Audit Recommendations by Rich Oksol, Internal Audit Manager

4. Executive Session
 - A. Consult with legal counsel about proposed or pending litigation or contractual matters pursuant to SDCL 1-25-2(3); and discuss personnel matters pursuant to SDCL 1-25-2(1).

5. Adjournment

The City Council may include such other business as may come before this body.