



**City of Rochester Hills
AGENDA SUMMARY
NON-FINANCIAL ITEMS**

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Legislative File No: 2005-0239

TO: AIS Committee Members
FROM: Susan Galeczka, City Council Liaison
DATE: June 2, 2005
SUBJECT: Salary Recommendations – Per Diems for Boards and Commissions

Pursuant to Article VI, Section 3 of the *City Council Policy for Salaries of Department Directors and Mayor and Per Diem Fees for City Council Boards and Commissions* “at the last regular meeting of the City Council in the month of June, the AIS Committee shall make a written recommendation to the Council concerning the per diems for the boards and commissions for the succeeding fiscal year.” The following options are available to the AIS Committee

- Make a recommendation to City Council – status quo
- Make a recommendation to City Council changing the per diem
- Defer making the recommendation to a set time.

If it is the consensus of the AIS Committee is to defer making the 2006 Per Diem recommendation for the Boards and Commissions, the Committee needs to recommend to City Council that Council suspend Article VI, Per Diems for Boards and Commissions, Section 3 and 4 of the *City Council Policy for Salaries of Department Directors and Mayor and Per Diem Fees for City Council Boards and Commissions* to a future meeting when the recommendations from the AIS Committee are finalized.

Proposed resolutions have been provided for each of the above options as a guideline for further discussion by the AIS.

If you need additional information or have any questions, please feel free to contact me.

RESOLUTION – PER DIEMS FOR BOARDS AND COMMISSIONS
