CITY OF ROCHESTER HILLS



Susan Galeczka, City Council Liaison

DATE: June 3, 2005

TO: AIS Committee Members

RE: Boards & Commissions Per Diem

The City Council Policy for Salaries of Department Directors and Mayor and Per Diem Fees for City Boards and Commissions provides the following information Per Diems For Boards and Commissions:

ARTICLE VI: PER DIEMS FOR BOARDS AND COMMISSIONS

<u>Section 1</u>. The *AIS* Committee shall obtain and review sufficient and appropriate information such that the *AIS* Committee can determine a fair and reasonable amount to be designated for the per diems for the boards and commissions in the succeeding fiscal year. The *AIS* Committee may obtain this information from the Mayor and his/her staff, outside consultants, consumer price indices, Michigan Municipal League, and any other generally recognized authorities whose information is believed to be reliable and beneficial to the deliberations of the *AIS* Committee.

<u>Section 2</u>. The *AIS* Committee shall hold discussions about the information and its determinations with the Mayor, staff, and any other persons whose information, input, knowledge and experience would be reliable and beneficial to the deliberations of the *AIS* Committee.

<u>Section 3</u>. 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.

Section 4. At its last regular meeting in the month of June, the City Council shall approve, the per diems for the boards and commissions for the succeeding fiscal year.

The Council Team is in the process of obtaining information from other municipalities regarding the per diem fees they pay their respective Boards and Commissions and the information will provided to you at the AIS meeting.

If you need additional information, please feel free to contact me.

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