



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

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Legislative File No: 2008-0328

TO: Mayor and City Council Members
FROM: Pamela M. Lee, Director of Human Resources
DATE: June 23, 2008
SUBJECT: 2009 Compensation Recommendation for Boards & Commissions

REQUEST:

To concur with the compensation recommendation of the HR Technical Review Committee for members of Boards & Commissions for fiscal year 2009.

BACKGROUND:

Pursuant to Section 8.8 of the City Charter of the City of Rochester Hills, City Council is required to set in the annual budget, by resolution, the per diem rates for Members of Boards & Commissions.

As directed by Article VI, Section 3 of *City Council Policy for Compensation for the Per Diems for Boards and Commissions, as amended*, The HR Technical Services Committee has reviewed and discussed the appropriate information provided by the Administration at its meetings on April 14 and May 19 and June 9, 2007. At the May 19 meeting, consensus was reached to recommend no change in the per diem compensation of sixty-five dollars (\$65) per meeting.

RECOMMENDATION:

That City Council authorize the recommendation of the HR Technical Review Committee to maintain the per diem rate of \$65 per meeting for members of Boards & Commissions for fiscal year 2009.

APPROVALS:	SIGNATURE	DATE
Department Review		
Department Director		
Mayor		
City Council Liaison		