



City of Richmond

900 East Broad Street
Richmond, VA 23219
www.richmondgov.com/cityclerk

Agenda - Final - Revised

Organizational Development Standing Committee

Monday, April 4, 2016

5:00 PM

Council Chamber, 2nd Floor - City Hall

Call to Order

Evacuation Announcement and Citizen Speaker Guidelines

Approval of Minutes

[CD2016-140](#) March 7, 2016 Meeting Minutes

Attachments: [20160307 ODSC Minutes](#)

Reports from City Administration, Council Staff and Other Parties

None

Paper(s) for Consideration

1. [ORD. 2016-094](#) To amend and reordain City Code § 2-1082, concerning the composition of the Audit Committee, for the purpose of clarifying membership requirements.

Patrons: Ms. Graziano

Attachments: [Ord. No. 2016-094](#)

2. [RES. 2016-R008](#) To formally adopt, for itself, the Council Liaisons, and the employees in the Council Chief of Staff's office, the Operational Policies and Procedures Manual issued by the Council Chief of Staff, as updated by the Council Chief of Staff from time to time, to the extent consistent with applicable law.

Patrons: Mr. Samuels

Attachments: [Res. No. 2016-R008](#)

Reports of Standing Committees

None

Consideration of Appointments to Boards, Commissions and Similar Entities

[CD2016-136](#) April Board Vacancy Report - Organizational Development Standing Committee

Attachments: [Board Vacancy Report](#)

Discussion Item(s)

Comprehensive Annual Financial Report (CAFR) Update ~ Lenora Reid, Deputy Chief Administrative Officer - Finance and Administration

Council Budget Discussion ~ Council Budget Staff

Closed Session

2.2-3711(A)(1) ~ Personnel

Next Meeting: Monday, May 2, 2016, 5:00 p.m., Council Chamber

Staff Contact: Faye Smith, 646-7955 or faye.smith@richmondgov.com

NOTE: All persons scheduled to brief the committee during the meeting are required to bring a minimum of fifteen (15) copies of all handouts to the meeting.