



Legislation Details (With Text)

File #: 17-G-212 **Version:** 2 **Name:**

Type: Staff Report **Status:** Received

File created: 8/17/2017 **In control:** City Council

On agenda: 9/18/2017 **Final action:** 9/18/2017

Title: CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER - APPOINTMENT TO THE SENIORS ADVISORY COMMITTEE

Sponsors:

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Attachments:

Date	Ver.	Action By	Action	Result
9/18/2017	2	City Council	Received	
9/11/2017	1	General Committee	recommended for adoption (Section "D")	

CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER - APPOINTMENT TO THE SENIORS ADVISORY COMMITTEE