

**Discussion Session – Monday, March 27, 2017**

**Executive Session – Caucus Room**

**6:00 P.M**

1. Legal advice
2. Boards and Authorities

**Open Discussion Session (Room C)**

<b><u>ITEM</u></b>	<b><u>STARTING TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>PURPOSE/ACTION</u></b>	<b><u>PRESENTER/DESCRIPTION</u></b>
1	6:20 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:25 p.m.	Relay for Life	Brief presentation on the 2017 Relay for Life Mt. Lebanon event	Teresa Donatelli and Kate Truver will present information about this year's event
3	6:45 p.m.	2016 Year-End Financial Report	Provide a review of the 2016 year-end financial report	Andrew McCreery will provide a review of this information
4	7:05 p.m.	Overview of Bids	Provide an overview of bids received for the 2017 Road Reconstruction and Road Resurfacing program, Williamsburg Park improvements and the Tennis Center electrical work	Dan Deiseroth and Matt Bagaley will provide information on this issue
5	7:55 p.m.	Boards and Authorities	Commission comments regarding activities of boards and authorities	Commissioners to provide an update on activities and issues discussed at boards and authorities meetings

**Tentative list of follow-up items for future meeting(s):**

- a. Entry sign policy