

**WAYS AND MEANS COMMITTEE MEETING**

**FRIDAY, DECEMBER 11, 2015**

**8:30 A.M.**

**AGENDA**

1. Approval of the November 13, 2015 Minutes.
2. Limited Public Comment.
3. Positions Update.
4. Health Insurance Update.
5. Annual Disability Rate Update.
6. Excess Workers' Compensation Policy Renewal.
7. HIPAA Privacy Rule Compliance.
8. Public Improvement Update.
9. 2015/2016 Budget Amendments.
10. Youth Facility Interim Operating Agreement.
11. Miscellaneous.
12. Bills.
13. Controller Evaluation.
14. Limited Public Comment.