

It is expected that a Quorum of the Personnel Committee, Board of Public Works, and Common Council will be attending this meeting: (although it is not expected that any official action of any of those bodies will be taken)

**CITY OF MENASHA  
ADMINISTRATION COMMITTEE  
Third Floor Council Chambers  
140 Main Street, Menasha  
August 5, 2013  
6:30 PM  
or immediately following of Common Council  
AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
  - 1. [Administration Committee, 7/15/13](#)
- D. COMMUNICATIONS
  - 1. [CVMIC to CA/HRD Captain, 7/15/13, Worker's Compensation Audit](#)
- E. DISCUSSION/ACTION ITEMS
  - 1. [Supplement to the SunGard Public Sector Inc Application Service Provider Agreement between SunGard Public Sector and City of Menasha.](#)
  - 2. [Roth Contribution Amendment to the Deferred Compensation Plan for Public Employees 457 Governmental Plan and Trust](#)
- F. ADJOURNMENT

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha City Clerk at 967-3603 24-hours in advance of the meeting for the City to arrange special accommodations."