



AGENDA

November 16, 2012

1. Meeting called to order; announcement of quorum
2. Election of Chair for purposes of Organizational Meeting
3. Ratification of Prior Acts of City Officers and Employees on Behalf of TDC (Tab A)
4. Adoption of Bylaws (Tab B)
5. Election of Vice-President (Tab C)
6. Election of Other Officers (Tab D)
7. Adoption of Procurement Policy (Tab E)
8. Adoption of Budget (Tab F)
9. Approval of Contract between TDC and City (Tab G)
10. Authorization to Contract with ADP for Payroll Administration and HR Administration Services (Tab H)
11. Depository of Funds; to authorize certain officers to select a depository and deal with Corporate funds (Tab I)
12. Adoption of Code of Ethics (Tab J)
13. Adoption of Policy on Compensation, Expense Reimbursement and Time and Attendance for Management (Tab K)