

**A. CALL TO ORDER:**

A Special Meeting of the Troy City Council was held Wednesday, August 15, 2012, at City Hall, 500 W. Big Beaver Road. Mayor Daniels called the meeting to order at 5:15 PM.

**B. ROLL CALL:**

- (a) Mayor Janice Daniels
- Jim Campbell
- Wade Fleming
- Dave Henderson
- Maureen McGinnis
- Dane Slater
- Doug Tietz

The Meeting **RECESSED** at 5:16 PM.

The Meeting **RECONVENED** in Closed Session at 5:16 PM.

**C. DISCUSSION ITEM:**

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- C-1 Closed Session as permitted by MCL 15.268 (f) and MCL 15.268 (h)- MCL 15.243 (e) and (k), to review material and/or select finalists to be scheduled for interviews.**

The Meeting **RECESSED** at 7:34 PM.

The Meeting **RECONVENED** in Open Session at 7:34 PM.

**D. PUBLIC COMMENT: No Public Comment Received****E. ADJOURNMENT:**

The Meeting **ADJOURNED** at 7:35 PM.

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Mayor Janice Daniels

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M. Aileen Bittner  
City Clerk