City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
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Meeting Minutes - Final

Wednesday, August 12, 2020

12:00 PM

ELECTRONIC SPECIAL. This meeting is audio only.

Toll Free: 877-853-5247 Meeting ID: 929 5234 0072

City-School Committee (Ann Arbor Public Schools <u>Liaisons</u>)

CALL TO ORDER

Motion to call meeting to order by Councilmember Grand, seconded by Trustee Lazarus at 12:00 p.m. Present: Councilmember Grand, Trustee Lazarus, Tom Crawford, Interim City Administrator, Tom Shewchuk, IT Director, and Sara Higgins, staff liaison, recorded the minutes. Trustee Gaynor arrived at 12:12 p.m.

APPROVAL OF AGENDA

Approved as presented. Motion to approve Agenda made by Councilmember Grand, seconded by Trustee Lazarus.

APPROVAL OF MINUTES

Motion to approve Minutes by Councilmember Grand, seconded by Councilmember Lazarus.

20-1026 City/School Committee Minutes - May 21, 2020

NEW BUSINESS

UNFINISHED BUSINESS

1 E-Rates

Discussion with Tom Crawford, Interim City Administrator, and Tom Shewchuk, IT Director. City and AAPS to further discuss and coordinate efforts regarding network and fiber.

INFORMATION/UPCOMING BUSINESS

Committee would like to meet in again in approximately one month. Sara Higgins to send Doodle.

PUBLIC COMMENT

None.

ADJOURNMENT

Motion to adjourn by Councilmember Grand, seconded by Trustee Lazarus. Meeting adjourned at 1:11 p.m.

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

City Clerk's Office 301 E. Huron St. Ann Arbor, MI 48104

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