

NOTICE OF MEETING

The Fairfield City Council
Ways and Means Committee
Monday, February 17, 2020
At 6:00 PM at City Hall

Items to be discussed:

- Organization / Goals
- Fairfield Arts and Convention Center
- '20-'21 Budget / Local Option Sales Tax Allocations
- Capital Improvement Plan (CIP)
- Bonding
- **CLOSED SESSION – Iowa Code 21.5 (l), (k), (c):**

l. To discuss patient care quality and process improvement initiatives in a meeting of a public hospital or to discuss marketing and pricing strategies or similar proprietary information in a meeting of a public hospital, where public disclosure of such information would harm such a hospital's competitive position when no public purpose would be served by public disclosure. The minutes and the audio recording of a closed session under this paragraph shall be available for public inspection when the public disclosure would no longer harm the hospital's competitive position. For purposes of this paragraph "public hospital" means hospital licensed pursuant to Chapter 135B and governed pursuant to Chapter 145A, 226, 347, 347A, or 392. This paragraph does not apply to the information required to be disclosed pursuant to section 347.13, subsection 11, or to any discussions relating to terms or conditions of employment, including by not limited to compensation of an officer or employee or group of officers or employees.

k. To discuss information contained in records in the custody of a governmental body that are confidential records pursuant to section 22.7, subsection 50.

c. To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.