

Tempe City Council

31 East Fifth Street

EXECUTIVE SESSION

Tuesday, March 24, 2009

Immediately following the Special Five-Year Financial Planning Session beginning at 1:30 P.M.

HARRY E. MITCHELL GOVERNMENT CENTER
Third Floor Conference Room
31 E. Fifth Street
Tempe, Arizona

<u>A G E N D A</u>

- 1. Consultation/Discussion with Attorney Regarding Contracts/Pending Litigation (A.R.S. § 38-431.03(A)(4))
 - a. Dam Replacement Update *

^{*} Background Material Included