

## AGENDA



Thursday, January 10, 2008

**Financial and Administrative Services  
RECOMMENDATION FOR COUNCIL ACTION**

**Item No. 13**

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**Subject:** Appoint Jeff Knodel, Deputy Chief Financial Officer, and Mark Tester, Director, Austin Convention Center to the Board of Directors of Austin Convention Enterprises (ACE) and remove Jim Smith, Executive Director, Aviation Department.

**For More Information:** Leslie Browder, Chief Financial Officer, 974-2283.

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