

AGENDA/CHARTER COMMITTEE

August 22, 2016

5:00 p.m.

AGENDA

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: July 18, 2016
- IV. NEW BUSINESS:
 - 16-0259 - Confirmation of the Appointment of the Director of Office of Public Integrity – County Executive Cheryl Dinolfo
- V. OTHER MATTERS
- VI. ADJOURNMENT:

The next Agenda/Charter Committee meeting is scheduled for **Monday, September 26, 2016 at 5:00 p.m.**