AGENDA/CHARTER COMMITTEE

November 25, 2013

6:00 p.m.

AGENDA

- I ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: October 21, 2013
- IV. <u>NEW BUSINESS</u>:
 - 13-0324 <u>Confirmation of Appointment to the Monroe County Airport Authority</u>— County Executive Maggie Brooks
- V. OTHER MATTERS
- VI. ADJOURNMENT:

The next Agenda/Charter Committee meeting is scheduled for Monday, December 16, 2013 at 6:00 p.m.