



## **MONROE COUNTY**

### **Agenda/Charter Committee**

**July 24, 2017 5:00 PM**

#### ***AGENDA***

A. ROLL CALL

B. PUBLIC FORUM

C. APPROVAL OF MINUTES

June 26, 2017

D. NEW BUSINESS

17-0211

Confirmation of Appointment and Reappointments to the Monroe County Recycling Advisory Committee - County Executive Cheryl Dinolfo

17-0220

Enact a Local Law Authorizing a Lease by Negotiation with the United States Department of Justice, Federal Bureau of Investigation, for Use of Space at the Monroe County Crime Lab, 85 West Broad Street, Room 113, City of Rochester, New York - County Executive Cheryl Dinolfo

17-0221

Enact a Local Law Authorizing the Sale of Surplus Property, Owned by Monroe County as Trustee for Monroe Community College, Located at 1285 East Henrietta Road, Town of Brighton, New York to Tony Y. Kirik - County Executive Cheryl Dinolfo

17-0224

Confirmation of Appointment to the Monroe County Board of Health - County Executive Cheryl Dinolfo

E. OTHER MATTERS

F. ADJOURNMENT

The next meeting of the Agenda/Charter Committee is scheduled for Monday, August 28, 2017 at 5:00 p.m.