

AGENDA/CHARTER COMMITTEE

August 24, 2009

5:30 p.m.

AGENDA

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: July 27, 2009
- IV. NEW BUSINESS:
  - 09-0260** - Authorizing a Special Citizen Advisory Panel to Examine County Fiscal Controls and Employee Oversight Practices as Related to the Criminal Investigation of the Robutrad Corruption Scandal – Legislators Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Carmen F. Gumina, Travis R. Heider, Vincent Esposito, Edward M. O'Brien, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot, Jr., Cynthia W. Kaleh, Jose A. Cruz
  - 09-0267** - Confirmation of Reappointments to the Monroe County Board of Health – County Executive Maggie Brooks
- V. OTHER MATTERS
- VI. ADJOURNMENT:

The next Agenda/Charter Committee meeting is scheduled for **Monday, September 21, 2009** at 5:30 p.m.