

AGENDA/CHARTER COMMITTEE

January 26, 2009

5:30 p.m.

AGENDA

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: November 17, 2008
- IV. NEW BUSINESS:
 - 09-0005 - Restoring Accountability to the Monroe County Budget – Legislator Carrie M. Andrews
 - 09-0019 - Confirmation of Reappointments to the Monroe County Airport Authority – County Executive Maggie Brooks
 - 09-0020 - Confirmation of Appointment and Reappointment to the Monroe County Board Of Health – County Executive Maggie Brooks
 - 09-0021 - Designation of Official Newspapers – County Executive Maggie Brooks
- V. UNFINISHED BUSINESS
- VI. ADJOURNMENT:

The next Agenda/Charter Committee meeting is scheduled for **Monday, February 23, 2009** at 5:30 p.m.