

AGENDA/CHARTER COMMITTEE

July 27, 2009

5:30 p.m.

AGENDA

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: March 24, 2009
- IV. NEW BUSINESS:  
**09-0231 - A Fiscally Responsible Capital Plan** – Legislators Paul E. Haney, Vincent J. Esposito, Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Carmen F. Gumina, Travis R. Heider, Edward M. O'Brien, Glenn J. Gamble, C. Stephen Eckel, Willie J. Lightfoot, Cynthia W. Kaleh, José A. Cruz
- V. OTHER MATTERS
- VI. ADJOURNMENT:

The next Agenda/Charter Committee meeting is scheduled for **Monday, August 24, 2009** at 5:30 p.m.