AGENDA/CHARTER COMMITTEE

January 24, 2011

5:30 p.m.

AGENDA

I. <u>ROLL CALL</u>

- II. <u>PUBLIC FORUM</u>
- III. <u>APPROVAL OF MINUTES</u>: January 3, 2011
- IV. <u>NEW BUSINESS</u>:

11-0002 -	Recommending the Reconvening of the Legislative District Revision Commission -
	President Jeffrey R. Adair
11-0003 -	Independent Redistricting Commission for the Monroe County Legislature - Legislator
	Vincent Esposito

- **11-0015** <u>Confirmation of Reappointment to the Monroe County Board of Health</u> County Executive Maggie Brooks
- V. <u>OTHER MATTERS</u>

VI. <u>ADJOURNMENT</u>:

The next Agenda/Charter Committee meeting is scheduled for Monday, February 14, 2011 at 5:30 p.m.