

#### **MONROE COUNTY**

## **Agenda/Charter Committee**

# February 27, 2017 5:00 PM

#### **AGENDA**

- A. ROLL CALL
- B. PUBLIC FORUM
- C. APPROVAL OF MINUTES

January 23, 2017

D. NEW BUSINESS

17-0081

Confirmation of Appointment and Reappointment to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board - County Executive Cheryl Dinolfo

17-0082

Confirmation of Appointment to the Monroe County Civil Service Commission - As a Matter of Importance - County Executive Cheryl Dinolfo

### E. OTHER MATTERS

### F. ADJOURNMENT

The next meeting of the Agenda/Charter Committee is scheduled for Monday, March 27, 2017 at 5:00 p.m.