

AGENDA/CHARTER COMMITTEE

February 27, 2012

5:00 p.m.

AGENDA

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: January 23, 2012
- IV. NEW BUSINESS:
  - 12-0062 - Amending Article VI Section 545-26 (A) of the Rules to the Legislature of the County of Monroe – Legislator Cynthia Kaleh
  - 12-0070 - Confirmation of Appointment to the Monroe County Board of Health – County Executive Maggie Brooks
- V. UNFINISHED BUSINESS
- VI. ADJOURNMENT:

The next Agenda/Charter Committee meeting is scheduled for **Monday, March 26, 2012** at 5:00 p.m.