

AGENDA/CHARTER COMMITTEE

April 22, 2013

6:00 p.m.

AGENDA

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: March 25, 2013
- IV. NEW BUSINESS:
  - 13-0136 - Confirmation of Appointment to the Greater Rochester Sports Authority– County Executive Maggie Brooks
  - 13-0137 - Confirmation of Appointment to the Monroe County Board of Ethics– County Executive Maggie Brooks
  - 13-0138 - Confirmation of Appointments and Reappointments to the Monroe County Airport Authority– County Executive Maggie Brooks
  - 13-0139 - Confirmation of Appointment and Reappointment to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board– County Executive Maggie Brooks
  - 13-0140 - Enact a Local Law Authorizing the Sale of Surplus Property on Mohawk Drive in the Town of Webster, New York– County Executive Maggie Brooks
- V. UNFINISHED BUSINESS
- VI. ADJOURNMENT:

The next Agenda/Charter Committee meeting is scheduled for Monday, May 20, 2013 at 6:00 p.m.