

AGENDA/CHARTER COMMITTEE

January 25, 2010

5:30 p.m.

AGENDA

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: October 26, 2009
- IV. NEW BUSINESS:
  - 10-0017 - Confirmation of Reappointments to the Monroe County Airport Authority – County Executive Maggie Brooks
  - 10-0018 - Confirmation of appointment to the Monroe County Board of Health – County Executive Maggie Brooks
  - 10-0044 - Designation of Official Newspapers – County Executive Maggie Brooks
- V. OTHER MATTERS
- VI. ADJOURNMENT:

The next Agenda/Charter Committee meeting is scheduled for **Monday, February 22, 2010** at 5:30 p.m.