AGENDA/CHARTER COMMITTEE

December 16, 2013

6:00 p.m.

AGENDA

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: November 25, 2013
- IV. <u>NEW BUSINESS</u>:
 - 13-0333 Authorizing the Creation of a Special Committee to Perform an Internal Review into Irregularities Related to Contracts with Local Development Corporations— Legislator Justin Wilcox
- V. OTHER MATTERS
- VI. <u>ADJOURNMENT</u>:

The next Agenda/Charter Committee meeting is scheduled for Monday, January 27, 2014 at 6:00 p.m.