

**Polk County Charter Review Commission**  
**October 13, 2009**  
**AGENDA**

---

- I. Call to Order – George Lindsey  
*Please turn all cell phones off*
- II. Invocation – David Touchton
- III. Pledge Allegiance – David Touchton
- IV. Roll Call – Pat Burrell
- V. Approval of Minutes from September 22, 2009 meeting
- VI. Finance report – George Lindsey
- VII. Chairman's report – George Lindsey
- VIII. Introduction of invited guest:  
Mr. Mike Herr, County Manager
- IX. Public comments
- X. E-mail comments (seven)
- XI. Reports of Committees
- XII. Unfinished business
- XIII. New business
- XIV. Executive assistant – Pat Burrell
- XV. Next meeting date: October 27, 2009  
6:00 p.m. in the BoCC Boardroom
- XVI. Adjournment