

**Polk County Charter Review Commission**  
**November 10, 2009**  
**AGENDA**

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- I. Call to Order – George Lindsey  
Please *turn all cell phones off*
- II. Invocation – Loretta Womble
- III. Pledge Allegiance – Loretta Womble
- IV. Roll Call – Pat Burrell
- V. Approval of Minutes from October 27, 2009 meeting
- VI. Finance report – George Lindsey
  - October's YTD
- VII. Chairman's report – George Lindsey
  - Speaking Engagements
- VIII. Introduction of invited guest:
  - *Lori Edwards, Supervisor of Elections*
  - *Richard Weiss, Clerk of Courts*
- IX. Public comments -
- X. E-mail comments – (1)
- XI. Report of Committees
- XII. Unfinished business
- XIII. New business
- XIV. Executive assistant – Pat Burrell
- XV. Next meeting date: December 8, 2009  
6:00 p.m. in the BoCC Boardroom
- XVI. Adjournment