

Polk County Charter Review Commission
Tuesday, February 9, 2010 – Lakeland
AGENDA

- I. Call to Order – George Lindsey
Please turn all cell phones off
- II. Invocation – Mario Cabrera
- III. Pledge Allegiance – Mario Cabrera
- IV. Roll Call – Pat Burrell
- V. Approval of Minutes
 - January 27, 2010
- VI. Finance report –
- VII. Chairman's report
 - Ledger Article
 - Update balance of calendar
- VIII. Introduction of invited guest:
C. Christopher Anderson, III
Chief Assistant Counsel – Florida Commission on Ethics
Power-point presentation (ethics)
- IX. Public comments -
- X. Report of Committees – Ms. Womble
- XI. Unfinished business
- XII. New business
- XIII. Executive assistant – Pat Burrell
- XIV. Next meeting date:
Tuesday, February 23, 2010 – **Bartow** – 6:00 p.m.
- XV. Adjournment