

Polk County Charter Review Commission
September 8, 2009
AGENDA

- I. Call to Order – George Lindsey
Turn off cell phone
- II. Invocation – Victor Story
- III. Pledge Allegiance = Victory Story
- IV. Roll Call – Pat Burrell
- V. Approval of Minutes from August 25, 2009 meeting
- VI. Finance report -
- VII. Chairman's report – George Lindsey
- VIII. Introduction of invited guest (if any)
- IX. Public comments
- X. E-mail comments (2)
- XI. Reports of Committees
 - Update Consultant RFP – Mr. Whittle
 - Update Attorney RFP – Ms. Stasiak
- XII. Unfinished business
 - Finalize meeting calendar
 - Develop invitee list
- XIII. New business
- XIV. Executive assistant – Pat Burrell
 - Phone number for CRC: 534-6737
 - Fax number for CRC: 534-6736
 - Website: ww.PolkCharter.Com
 - My e-mail address: patburrell@polk-county.net
- XV. Next meeting date: September 22, 2009 at 6:00 p.m.
- XVI. Adjournment