



Delivering Excellence Every Day

Charter Review Task Force Meeting

Wednesday, October 17, 2007

10:00 am

Stephen P. Clark Government Center

111 NW 1st Street

18th Floor – Conference Rooms 18-3 & 18-4

FINAL AGENDA

1. Call to Order
2. Roll Call
3. Minutes and Reports of Statements
 - A. Approval of September 19, 2007 meeting minutes
 - B. Approval of October 3, 2007 meeting minutes
4. Old Business
 - A. Election of Property Appraiser
5. New Business
 - A. Review of Preliminary Recommendations & Draft Charter Review Interim Report (attached)
6. Adjournment – Next meeting on October 31, 2007, 10:00 am
Historical Museum of Southern Florida
101 West Flagler Street
Miami, FL 33130
(Located at the Miami-Dade Cultural Plaza)

**Charter Review Task Force
October 17, 2007**

**ADDENDUM
AGENDA PACKAGE**

Please be reminded that discussions among or between members regarding matters which might be considered by the Task Force must be held in accordance with the requirements of the Sunshine Law. Therefore, please reserve any discussion with Task Force members regarding information in your agenda packet and other Task Force topics, until the Task Force meets.

5-A

Charter Review Task Force

**Initial Recommendations to the
Board of County Commissioners**

October 31, 2007



