

X 8-14-19

MEETING NOTICE

TO: Members of the 2019 Charter Review Committee
FROM: Jason Horn, Chairman
DATE: August 14, 2019
SUBJECT: 2019 Charter Review Committee Meeting

The 2019 Charter Review Committee will hold a meeting on **Tuesday, August 20, 2019, at 4:00 p.m.**, in the 4th Floor Conference Room at City Hall, 1100 Frederick Avenue.

AGENDA

1. Call to Order.
2. Approval of minutes from the July 30, 2019 meeting.
3. Discuss potential revisions to Article III "The Council" of the City Charter; specifically Sec. 3.2 "Composition, eligibility, election and terms," Sec. 4.1 "Appointment; qualifications; compensation," Sec. 4.2 "Removal," and Secs. 6-1 through 6-6 of Art. VI "Financial procedures."
4. Adjourn.

2019 Charter Review Committee members:

Ken Beck	Jason Horn
Donna Jean Boyer	Kevin Kelly
Brett Carolus	Joseph Marmaud
Jeanne Daffron	Byron Myers Sr.
Derek Evans	John Reese
Michael Grimm	John Spencer
Rick Hope	Frank Still

cc: City Council
J. Bruce Woody, City Manager

CITY CLERK
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