

CHARTER REVIEW COMMITTEE

Meeting #8

AGENDA

- 1. ROLL CALL**

- 2. APPROVAL OF MINUTES: July 30, 2008***
(ATTACHMENT #1)

- 3. REVIEW OF TOPICS:**
 - (A) STRUCTURE OF GOVERNMENT**
 - (B) METHOD OF ELECTIONS**
 - (C) TERM LIMITS**
 - (D) CITIZENS BILL OF RIGHTS**
 - (E) PHILOSOPHICAL DISCUSSION**
 - (F) ETHIC PROVISIONS**
 - (G) BOARD ALTERNATES**

- 4. DISCUSSION AND DIRECTIVE GIVEN TO STAFF REGARDING TOPICS A-G(Description of topics noted above)**

- 5. ADJOURN**

* Indicates Action Item