



Catherine E. Pugh
Mayor

MEETING AGENDA

Meeting Information

Meeting Topic:	Charter Review: Mayor's Office & Executive Function Subcommittee
Date:	3/19/2018
Conference Room:	City Hall, 2 nd Floor, Conference Room 2
Time:	8:00-9:30 AM

Subcommittee Members

Code	Name	Code	Name	Code	Name
	Victor Bonaparte		Andy Frank		Kevin Kelly
	Fred Lazarus		Caryn York		Dawn Kirstaetter
	Robert Gonzales				

Code: *P* = Present *A* = Absent

Agenda

Discussion Items

- Review & Approve Minutes from last meeting
- Review of outstanding issues from previous meeting
 - Draft language review
 - Removal language draft review
 - Conservator of the Peace draft review
 - Line item veto draft review
 - Open items
 - Term Limits/Boards for exemption
 - Economic development clause expansion
- Public Comment Period
- Administrative items
 - Attendance check
 - Next Steps
- Adjournment