



December 03, 2015

BURLINGTON CITY COUNCIL CHARTER CHANGE COMMITTEE

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1. Agenda

1.01 Adopt/Amend Agenda

Type: Action, Procedural

Recommended Action: Motion to adopt/amend agenda

2. Charter Change Committee Minutes

2.01 Approval of Charter Change Committee Minutes of 9/30/15

Type: Action, Minutes, Procedural

Recommended Action: Approve the Minutes of 9/30/15/

 Charter Change Committee 9-30-15
Minutes.docx

3. Public Forum

3.01 The Public is invited to speak

4. For Committee Discussion/Possible Action

4.01 Charter Change to Sec. 69 re Audit Reporting

Type: Discussion

 Charter Change -Fiscal year, reports required,
Sec. 69.pdf

5. Any Other Business

5.01 Next Meetings and Items to Review

Type: Discussion

6. Adjournment



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6.01 Motion to Adjourn

Type: Action, Procedural

Recommended Action: Adjourn the meeting

7. Informational Statement

7.01 Informational Statement

Type: Information

Members of the public may speak when recognized by the Chair or during the Public Forum.