

**2010 Charter Review Board**  
**Friday, October 29, 2010 – 9:00 AM**  
**Board Room - 2nd Floor - County Center**  
**Agenda**

- |   |                              |
|---|------------------------------|
| 1. Call to Order  | Mitchell Thrower<br>Chairman |
| 2. Pledge of Allegiance   | Mitchell Thrower<br>Chairman |
| 3. Public Comment<br>Limited to 3 Minutes Each  | Mitchell Thrower<br>Chairman |
| 4. Dan Klein, Chief Deputy Clerk to BOCC<br>Hillsborough County Investments in the SBA Local Government Investment Pool (LGIP)            |                              |
| 5. Mike Merrill, Interim County Administrator   |                              |
| 6. Approve Minutes from October 11  | Mitchell Thrower<br>Chairman |
| 7. Old Business: <ul style="list-style-type: none"><li>• Code of Ethics</li><li>• “Executive Branch” issue proposed by Al Davis</li></ul> |                              |
| 8. New Business   | Mitchell Thrower<br>Chairman |
| 9. Public Comment<br>Limited to 3 Minutes Each  | Mitchell Thrower<br>Chairman |
| 10. Adjourn   |                              |

**Next Regular Meeting**  
**Monday, November 1, 2010**  
***Daytime Meeting 1:00 – 3:00 PM***