



## ***ERIE COUNTY CHARTER REVISION COMMISSION***

92 Franklin Street - 4th Floor  
Buffalo, New York 14202

### **Meeting No. 2 – February 11, 2016**

1. Call to Order
2. Pledge
3. Calling the roll of members by the Secretary;
4. Consideration of the Minutes of the proceedings of the preceding meeting(s);
5. Presentation of petitions from the public;
6. Communications from Elected County Officials, County Departments, and the people and other agencies;
7. Referral of recommendations to Standing or Special Committees;
8. Reports of Standing Committees;
9. Reports of Special Committees;
10. The Calendar;
  1. Recommendations reported from the Committee of the Whole.
  2. Recommendations reported from Standing Committees.
  3. Recommendations reported from Special Committees
  4. Other resolutions or motions introduced by any member for consideration.
    1. Unanimous consent to amend the rules to make technical fixes
11. Unfinished Business from prior meetings;
12. General discussion;
  1. Committee meetings.
13. Recess to meet in committee groups.
14. Return to Order
15. Announcements from the Chair;
16. Announcement of Committee Meetings;
17. Adjournment.