

**DRAFT AGENDA\***

**SELECT SPECIAL ETHICS AND  
ACCOUNTABILITY COMMITTEE**



**DATE: Monday, August 15, 2016**

**TIME: 10:00 a.m. to 4:00 p.m.**

**LOCATION: Grassland Room, 2<sup>nd</sup> Floor, Federal Building**

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- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes from Previous Meeting (August 10, 2016)**
- 4. *Election Finances and Contributions Disclosure Act***
  - a) Deliberations
    - i. Consideration of Adjourned Motions
    - ii. Consideration of New Motions
  - b) Directions for Draft Report
- 5. Other Business**
- 6. Date of Next Meeting**
- 7. Adjournment**

*\*Draft agenda is subject to final approval by the Committee.*