

**DRAFT AGENDA\***  
**SELECT SPECIAL ETHICS AND**  
**ACCOUNTABILITY COMMITTEE**



**DATE: Wednesday, August 10, 2016**  
**TIME: 9:00 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 Meetings**
- 4. *Election Finances and Contributions Disclosure Act***
  - a) Deliberations
  - 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.*