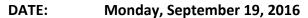
## DRAFT AGENDA\* SELECT SPECIAL ETHICS AND ACCOUNTABILITY COMMITTEE



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

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



- 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 on Final Report
- 5. Discussion of Committee Mandate
- 6. Other Business
- 7. Date of Next Meeting
- 8. Adjournment

<sup>\*</sup>Draft agenda is subject to final approval by the Committee.