

DRAFT AGENDA*
SELECT SPECIAL ETHICS AND
ACCOUNTABILITY COMMITTEE



DATE: Monday, September 19, 2016
TIME: 10:00 a.m. to 4:00 p.m.
LOCATION: Grassland Room, 2nd 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**

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