

**DRAFT AGENDA\***

**SELECT SPECIAL ETHICS AND  
ACCOUNTABILITY COMMITTEE**



**DATE: Monday, September 23, 2016**

**TIME: 9:00 a.m. to 2:00 p.m.**

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

---

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes: September 19, 2016**
- 4. Outstanding Business:**
  - a) Purported Questions of Privilege Arising From September 19, 2016, Meeting**
- 5. *Election Finances and Contributions Disclosure Act***
  - a) Deliberations
  - b) Directions on Draft Final Report
- 6. Discussion of Committee Mandate**
- 7. Other Business**
- 8. Date of Next Meeting**
- 9. Adjournment**

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