AGENDA

RAMSEY COUNTY CHARTER COMMISSION Monday, November 4, 2013

7:00 p.m.

Association of Minnesota Counties Building Board Room 125 Charles Avenue St. Paul, MN 55103

(Please ring the doorbell to gain admittance to the building)

- 1. Call to Order
- 2. Approval of November 4, 2013 Agenda
- 3. Minutes from the May 6, 2013 Meeting are presented for approval
- 4. Citizen comments/input
- 5. Old Business
- 6. New Business
 - 1) Review of, and possible comment on, the proposed 2014-2015 County budget.

Present to discuss the proposed budget:

- Commissioner Victoria Reinhardt, Chair, Budget Committee
- Julie Kleinschmidt, County Manager
- Lee Mehrkens, Chief Financial Officer
- 2) Election of Nominating Committee
- 3) 2014 (Potential) Charter Commission Meeting Dates:
 - Monday, February 3, 2014
 - Monday, May 5, 2014
 - Monday, August 4, 2014
 - Monday, November 3, 2014

Adjournment