

**AGENDA**  
**AD HOC CHARTER STUDY COMMITTEE SPECIAL MEETING**  
**MONDAY OCTOBER 6, 2008**  
**6:00 P.M.**

**SOUTH CONFERENCE ROOM – MULVEY MUNICIPAL CENTER**

- 1. Call to Order.**
- 2. Public Input/Correspondence**
- 3. Election of Chair and Recording Secretary.**
- 4. Approval of Minutes**
- 5. Old Business.**
- 6. New Business.**
- 7. Meeting Schedule.**
- 8. Adjournment.**