

# **Meeting Agenda - Final**

## **Committee on Appointments**

Thursday, February 4, 2016	4:30 PM	Council Chambers
	Committee Member Rick Blackwell (D-12) Committee Member Julie Denton (R-19)	
	Committee Member David James (D-6)	
	Vice Chair Kelly Downard (R-16)	
	Chair Person Jessica Green (D-1)	

#### THIS IS CONSIDERED A SPECIAL MEETING

#### Call to Order

Roll Call

## Pending Legislation

1.	<u>R-246-15</u>	A RESOLUTION APPROVING THE APPOINTMENT OF MAYRI PORTER, CIA, AS THE CHIEF AUDIT EXECUTIVE FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT. Required By: June 2016)		
	<u>Sponsors:</u>		David Tandy (D-4) <u>Legislative History</u>	
		12/17/15	Metro Council	assigned to the Committee on Contracts and Appointments

## Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.