

**Election Process Review Committee Organizational Meeting  
Monday, December 15, 2014  
5 pm  
2<sup>nd</sup> Floor Conference Room  
Independence Hall  
725 Old Post Road  
Fairfield, CT 06824**

AGENDA

- I. Call to Order
  
- II. Hear, Consider and Act Upon Election of Officers
  
- III. Hear, Consider and Act Upon Meeting Schedule
  
- IV. Discuss and Review Charge
  
- V. Adjourn