

FAIRTV COMMISSION SPECIAL MEETING

Tuesday, July 21, 2015

7:00 pm

First Floor Conference Room

Independence Hall

725 Old Post Road

Fairfield, CT 06824

AGENDA

- I. Call to Order-First Selectman Mike Tetreau
- II. Organizational Matters
 - A. Introductions-First Selectman Mike Tetreau
 - B. Finance Department Role-Finance Department
 - C. Review of Ordinance and Committee Procedures— Fairfield FOI Liaison/Risk Manager Eileen Kennelly
 - D. Freedom of Information Act/Robert's Rules-Fairfield FOI Liaison/Risk Manager Eileen Kennelly
- III. Election of Officers
 - A. Nominations and Election of Chair-First Selectman Mike Tetreau
 - B. Nomination and Election of Vice Chair-Chair
 - C. Nomination and Election of Secretary-Chair
- IV. Approval of 2015 Meeting Schedule
- V. Adjourn