

AGENDA

MERIT SYSTEM PROTECTION BOARD

REGULAR MEETING

September 9, 2008

5:00 p.m.

- I. CALL TO ORDER**
- II. INVOCATION**
- III. PLEDGE OF ALLEGANCE**
- IV. ADDITIONS/CORRECTIONS TO THE AGENDA**
- V. ADOPTION OF THE AGENDA**
- VI. APPROVAL OF THE MINUTES: 8/12/08 MSPB Regular Meeting (Tab 1b)**
- VII. PUBLIC FORUM**
- VIII. OLD BUSINESS**
 - a. Term Expiration (MSPB Members: Binegar, Henderson and Hughes)**
- IX. NEW BUSINESS**
 - a. Amendment to MSPB Ordinance (Tab 2a)**
- X. REPORT FROM APPOINTING AUTHORITY AND ELECTED OFFICIALS**
 - a. Board of County Commissioners**
 - b. Sheriff's Office**
- XI. INFORMATION and STAFF REQUEST**
 - a. Current Financial Statement (Tab 2b)**
- XII. ATTORNEY'S REPORT**
 - a. MSPB Ordinance Modifications**
- XIII. AJOURNMENT**