

## **Government Restructuring and Operations Review Commission Meeting Agenda**

DAY/DATE: Tuesday, September 27, 2016

TIME: 2:00 PM

LOCATION: Senate Room 7

MEMBERS: John Sayles, Paul Costello and Jeff Wilson

STAFF: Sue Zeller, Flint Springs Associates

PURPOSE: Regular Meeting

Item Number	Item Description	Action By
1.1	Call to Order	Chair
2.0	Review and amend Agenda, if necessary	Committee
3.0	Approve prior meeting minutes July 26, 2016	Committee
4.0	Neale Lunderville, General Manager, Burlington Electric Department; and former Secretary of Administration	
5.0	Discussion: orient consultants and discuss final report structure	
6.0	New Business	
7.0	Adjourn meeting	Chair

By: Sue Zeller

**CC:** Committee Members; Staff and Public post

Conference Call info: Phone: 1-877-273-4202, Room #135827359