

Meeting Agenda of the Charter and Bylaw Review Committee (CBRC)

Monday, May 5, 2025, 7:00 P.M. - 8:30 P.M.

(Note: this is a virtual Zoom meeting likely recorded by Pegasus)

Topic: CBRC Meeting of May 5, 2025

Time: May 5, 2025 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting:

<https://us06web.zoom.us/j/87841925896?pwd=tQtjzpxHk6bL9pplksG092TOylsHBs.1>

Meeting ID: 878 4192 5896

Passcode: 251019

Dial by your location

+1 929 205 6099 US (New York)

AGENDA

1. Call to order - roll call
2. Citizen's Concerns
3. Update on Special Act
4. Special Counsel invoice
5. Outstanding Meeting Minutes
6. Adjournment

Note: Agenda items may be taken in a different order at the discretion of the Chair or the committee.

Respectfully submitted:

Christine Weithman

Secretary, Charter and Bylaw Review Committee