

**CITY OF EXCELSIOR
CHARTER COMMISSION
EXCELSIOR CITY COUNCIL CHAMBERS
WEDNESDAY, MAY 9, 2012
5:00 P.M.**

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Agenda Approval.**
- 4. Public Comments.**
- 5. Approve Minutes of:**
 - A. November 2, 2011**
 - B. April 4, 2012**
 - C. May 2, 2012**
- 6. Old Business:**
 - A. Election of Officers/Membership.**
 - B. Last day for a Petition to get on Ballot.**
 - C. Legality and Constitutionality of Financial Reporting Document.**
- 7. New Business:**
 - A. Proposed Timeline for Adopting Ordinance.**
 - B. Draft Financial Reporting Ordinance.**
 - C. Proposed Charter Language Feedback.**
- 8. Adjournment.**