



**Committees
of
LUZERNE COUNTY COUNCIL**

Tuesday, February 11, 2014
Council Meeting Room, County Courthouse

Economic Development/Real Estate Committee
5:30pm (Immediately following the Special Meeting)

1. Call to Order followed by Pledge of Allegiance and Moment of Silence
2. Roll Call
3. Selection of Chair
4. Selection of Vice-Chair
5. Division Head Updates
6. Goals of the Committee/Topics to be Discussed
7. Public Comment
8. Adjournment

Budget and Finance Committee

1. Call to Order followed by Pledge of Allegiance and Moment of Silence
2. Roll Call
3. Selection of Chair
4. Selection of Vice-Chair
5. Division Head Updates
6. Home rule communities tax collection issue
7. 2012 audit status
8. Plan for 2013 audit
9. Goals of the Committee/Topics to be Discussed
10. Public Comment
11. Adjournment

Human Services/Legislative Committee

1. Call to Order followed by Pledge of Allegiance and Moment of Silence
2. Roll Call
3. Selection of Chair
4. Selection of Vice-Chair
5. Division Head Updates
6. Goals of the Committee/Topics to be Discussed
7. Public Comment
8. Adjournment

Authorities, Boards and Commissions Committee

1. Call to Order followed by Pledge of Allegiance and Moment of Silence
2. Roll Call
3. Selection of Vice-Chair
4. Expired terms of election board, tax assessment appeals, ethics commission
5. Status of WIB LEO-fiscal agent agreement
6. Goals of the Committee/Topics to be Discussed
7. Public Comment
8. Adjournment