

# AGENDA

## MERIT SYSTEM PROTECTION BOARD MEETING

September 11, 2007

5:00 p.m.

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ADDITIONS/CORRECTIONS TO THE AGENDA
- V. ADOPTION OF THE AGENDA
- VI. APPROVAL OF THE MINUTES: 08/14/07 MSPB Regular Meeting (Tab 1a)
- VII. PUBLIC FORUM
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- 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 2a)
  - b. Classification and Compensation results – Board Director (Tab 2b)
  - c. Contract Renewal – MSPB Attorney (Tab 3)
- XII. ATTORNEY'S REPORT
- XIII. AJOURNMENT