

**ORGANIZATIONAL MEETING
AGENDA
Wednesday, January 6, 2010
4:45 p.m.
Erlingheuser Room**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. ELECTION OF OFFICE BEARERS
 - A. PRESIDENT
 - B. VICE PRESIDENT
 - C. SECRETARY
5. ELECTION OF RECORDING SECRETARY FOR 2010
6. FIX SALARY OF RECORDING SECRETARY FOR JULY 2010- JUNE 2011
8. ACCEPT ROBERT'S RULES OF ORDER FOR CONDUCT OF ALL MEETINGS
9. ADJOURNMENT

Respectfully submitted,

Jennifer Lester
Recording Secretary
Board of Police Commissioners/Traffic Authority

**NOTICE TO THE PUBLIC
TO INSURE ADA COMPLIANCE PLEASE CALL 203-736-5900 AT LEAST 48 HOURS PRIOR
TO THE MEETING.**