REP. MARK W. EVES CHAIR

SEN. JUSTIN L. ALFOND VICE-CHAIR

EXECUTIVE DIRECTOR DAVID E. BOULTER



126TH MAINE STATE LEGISLATURE

SEN. ROGER J. KATZ REP. SETH A. BERRY REP. KENNETH W. FREDETTE REP. JEFFREY M. MCCABE REP. ALEXANDER R. WILLETTE

SEN. MICHAEL D. THIBODEAU SEN. ANNE M. HASKELL

SEN. TROY D. JACKSON

LEGISLATIVE COUNCIL
126th Legislature **Legislative Council**

> June 23, 2014 3:00 PM

REVISED AGENDA

Page	<u>Item</u>	CALL TO ORDER	<u>Action</u>
		ROLL CALL	
4			
1		SUMMARY OF THE MAY 27, 2014 MEETING OF THE LEGISLATIVE COUNCIL	Acceptance
		REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS	
		• Executive Director's Report (Mr. Boulter) (No Report)	
4		• Fiscal Report (Mr. Pennoyer)	Information
		REPORTS FROM COUNCIL COMMITTEES	
		 Personnel Committee Appointment of Interim Executive Director 	Decision
		 State House Facilities Committee (No Report) 	
		OLD BUSINESS	
		None	
		NEW BUSINESS	
	Item #1:	Correction of May 19, 2014 Meeting Summary (Speaker Eves)	Decision
8	Item #2:	Acceptance of Funds to Support the Task Force to End Student Hunger in Maine	Decision
		ANNOUNCEMENTS AND REMARKS	
		ADJOURNMENT	