



**Appointing Authority Meeting
December 17, 2018**

Governmental Center, 115 S. Andrews Avenue

Fort Lauderdale, FL 33301

Room 430

9:00AM

- I. Introductions**
- II. Orientation (Gretchen Cassini, Assistant County Administrator)**
- III. Sunshine Law (Rocio Blanco Garcia and Angela Wallace, Office of the County Attorney)**
- IV. Next Steps**
 - a. Discussion of Nomination Process**
 - b. Conflict of Interest Certification Review/Discussion**
 - c. Selection of Chair**
 - d. Next Meeting**
- V. Adjournment**