

# BOARD REVIEW COMMITTEE

# OFFICIAL MINUTES

# THURSDAY, AUGUST 9<sup>TH</sup>, 2018 | 8:30 A.M.

IRON BRIDGE CONFERENCE ROOM | EIGHTH FLOOR | CITY HALL

A meeting of the City Board Review Committee for the City of Orlando was held on Thursday, August 9, 2018, at 8:30 a.m. at City Hall, 400 South Orange Avenue, Orlando, Florida 32801.

#### Members Present:

Elena Pathak – Vice Chairman [4/0] Eileen Fernandez [3/1]

#### Members Absent:

Celeste Thomas – Chairman [3/1] Kimberly Holdridge [2/2] Mark Jansen [2/2] Jason Searl [2/2] Andre Young [2/2]

## Others Present:

Denise Aldridge, City Clerk Stephanie Herdocia, City Clerk Administration Coordinator

## I. CALL TO ORDER

Elena Pathak, Vice Chairman, determined there was a lack of quorum and the meeting was not called to order. The meeting has been rescheduled to August 16, 2018, at 2:00pm at City Hall, 400 South Orange Avenue, Orlando, Florida 32801.

# II. APPROVAL OF MINUTES

- 1. Approval of the Meeting Minutes from July 12, 2018
- III. PUBLIC COMMENTS
- IV. **BOARD REVIEW**
- V. **NEW BUSINESS**
- VI. OLD BUSINESS / GENERAL DISCUSSION
- VII. **OTHER BUSINESS**

**CHAIRMAN'S REPORT** 

**CITY CLERK'S REPORT** 

**SECRETARY'S REPORT** 

# VIII. <u>ADJOURMENT</u>

Elena Pathak

Vice Chairman

Malker Alexis Walker

Board Coordinator