

X INFORMATION

TAB SECTION: 5

___ ACTION REQUIRED

DATE OF MEETING: 10/03/12

PREPARED BY: Lemonds/Lyon/Lieberman DATE MATERIAL PREPARED: 9/19/12

AGENDA ITEM: Review Purpose and Objectives for the CFLC Charter

ENCLOSURES: CFLC 2012 Charter

OTHER MATERIAL RELATED TO ITEM: None

Background:

At the time the CFLC Charter was presented to the CFLC, a committee member asked the chair if the CFLC could review the "purpose" and "objectives" sections of the charter. The Chair denied the request at that time but agreed that the committee could discuss this section of the charter at the October CFLC meeting.