X **INFORMATION** **AGENDA ITEM:** **3**

___ **ACTION REQUIRED:** **DATE OF MEETING:** 03/11/16

PREPARED BY: Johnson **DATE MATERIAL PREPARED:** 02/26/16

AGENDA ITEM: CFLC 2015 Charter Review

ENCLOSURES:
- CFLC 2015 Charter

OTHER MATERIAL RELATED TO ITEM: None

Agenda Item 3:

Discussion of CFLC's 2015 Charter to review prior year accomplishments and consider 2016 performance objectives.