

**Libertarian Party of New York
Interim Committee Meeting Agenda
August 25^h 2019 7:00 P.M.**

7:00 P.M. Call to Order (quorum count)

7:05 P.M. Reading and Approval of the Meeting Minutes 5/19, 6/09 ,7/14 and 7/28
(Fred Cole)

7:10 P.M. Reports of Officers, Boards and Standing Committees

Chairman's Report (Jim Rosenbeck)

7:30 P.M Interim County Organization (ICO) Outreach Report (Mark Potwora)

7:50 P.M. Candidate Vetting Committee Report (Tony D'Orazio)

8:00 P.M. Finance Committee/Treasurer Report (Lora Newell)

8:10 P.M. Reports of Special (Ad Hoc) Committees

Fund Raising Sub Committee Report (Jim Harris)

ISC Rules Sub Committee (Fred Cole)

Policy on SC Vacancies Sub Committee (Tony D'Orazio)

Platform Committee Report (Jeff Motta)

8:45 P.M. Unfinished Business

8:50 P.M New Business

9:00 P.M. Adjourn