

**Libertarian Party of New York  
Interim Committee Meeting Agenda  
December 15<sup>th</sup> 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 from 11/11 (Fred Cole)

7:15 P.M. Reports of Officers, Boards and Standing Committees

Chairman's Report (Jim Rosenbeck)

- Mark Sargent (CD1) Resignation from ISC
- Update on NYS Public Campaign Finance Commission

7:35 P.M. ISC Rules Committee (Fred Cole)

7:45 P.M. Finance Committee/Treasurer Report (Lora Newell)

8:00 P.M. Fund Raising Sub Committee Report (Jim Harris)

8:15 P.M. Outreach Committee Report (Mark Potwora)

8:25 P.M. Public Engagement Team Report (Kari Bittner)

8:45 P.M. Unfinished Business

8:50 P.M. New Business

9:00 P.M. Adjourn