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(CHAIRMAN)  
BUDGET AND GOVERNMENT OPERATIONS  
FINANCE  
LICENSE AND CONSUMER PROTECTION  
PUBLIC SAFETY  
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**July 7, 2016**

**NOTICE AND AGENDA OF MATTERS TO BE CONSIDERED**

**BY THE**

**COMMITTEE ON COMMITTEES, RULES AND ETHICS**

Notice is hereby given that the Chicago City Council **Committee on Committees, Rules and Ethics** will meet **Tuesday, July 12, 2016 at 10:00 a.m. in the City Council Chamber**, on the second floor of City Hall, to consider the following three items:

1. A2016-47 Appointment of Nancy C. Andrade as a member of Board of Ethics.
2. R2016-451 Resolution regarding a referendum question concerning divesting City funds from corporations that produce fossil fuels.

NOTE: A substitute referendum resolution regarding infrastructure improvement may be proposed for the above item.

3. O2016-4756 Correction of Journal of Proceedings of March 16, 2016

Sincerely,

Michelle Harris  
Chairman, Committee on Committees,  
Rules and Ethics

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CITY CLERK