



## **PUBLIC MEETING NOTICE**

### **CONSUMERS' COUNSEL GOVERNING BOARD MEETING**

**DATE:** Wednesday, March 19, 2008

**LOCATION:** Office of the Ohio Consumers' Counsel  
10 West Broad Street  
Suite 1800  
Columbus, OH 43215

**TIME:** 9:00 A.M.

## **AGENDA**

- ❖ CALL TO ORDER
- ❖ ELECTION OF OFFICERS
- ❖ APPROVAL OF THE MINUTES FROM THE JANUARY 16, 2008 GOVERNING BOARD MEETING
- ❖ REPORT OF THE CONSUMERS' COUNSEL
- ❖ BOARD BUSINESS
- ❖ EXECUTIVE SESSION
- ❖ ADJOURNMENT

**March 5, 2008**