

**Charlotte County Board Of County Commissioners
Agenda Item Summary**

Item Number: E- 3

1 DEPARTMENT MAKING REQUEST

County Attorney

2 MEETING DATE

9/9/2014 9:00:00 AM

3 REQUESTED MOTION/ACTION

Set an Executive Session for September 9, 2014 at 3:00 p.m., (or immediately following the Executive Session in another matter, already scheduled for the same date at 2:00 p.m.) in the Charlotte County Attorney's Office Conference Room to discuss settlement negotiations and strategy related to litigation expenditures concerning the civil lawsuit captioned *Rotunda Group Investments, et al. v. Charlotte County, Case No. 13-438-CA*.

4 AGENDA

Consent

5 IS THIS ITEM BUDGETED (IF APPLICABLE) -

Budget Action
No action needed.

Financial Impact Summary Statement

Detailed Analysis Attached -

Budget Officer-

6 BACKGROUND (Why is this Action Necessary, and What Action will be accomplished)

ATTACHMENTS:

Name:

Description:

Type:

No Attachments Available