



# Governance Committee Meeting

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## Meeting Agenda

9:30am

### I. WELCOME & INTRODUCTIONS (3 min)

9:33am

### II. ESTABLISH QUORUM (5 min)

#### A. SOMETHING ELSE (Inform)

👤 *Donna Davies*

9:38am

### III. REVIEW AND APPROVAL OF MINUTES (10 min) (Decide)

9:48am

### IV. CEO REPORT

👤 *Carol Clark*

#### A. Another item

👤 *Donna Davies*

#### B. Report (Discuss)

📎 [FY18 Financial Audit.pdf](#)

9:48am

### V. CONFERENCE & ACTION (20 min)

10:08am

### VI. Strategic Discussion

#### A. Item 2 (Vote Required)

#### B. Item 1 (Vote Required)

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