



# Governance Committee Meeting

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## Meeting Agenda

11:00am

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I. ESTABLISH QUORUM (5 min)

11:05am

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II. REVIEW & APPROVAL OF MINUTES (10 min) (Discuss)

⌵ *Donna Davies*

📎 [Sample-Meeting-Minutes.pdf](#)

A. Sub item

B. another item

11:15am

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III. OTHER BUSINESS (90 min)

12:45pm

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IV. DISCUSSION & ACTION (45 min) (Discuss, Decide)

⌵ *Carol Clark, Mike Murphy*

📎 [FY17 Annual Report.pdf](#)

📎 [FY18 Annual Report.pdf](#)

1:30pm

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V. ADJOURN (5 min)

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