



Governance Committee Meeting

Meeting Agenda

3:23pm

- I. Establish quorum (9 min)
 - A. Item 1 (4 min) (Decide)
 - B. Item 2 (5 min) (Discuss)
 - C. Item 3

3:32pm

- II. Review & approval of minutes (60 min)
 - A. Item 1 (Inform)

4:32pm

- III. Discussion & action

4:32pm

- IV. Other business

4:32pm

- V. Adjourn