

☐ Governance Committee Meeting

Meeting Agenda

- I. ESTABLISH QUORUM
- II. REVIEW AND APPROVAL OF MINUTES (February Minutes)
- **III. DISCUSSION & ACTION**
 - A. Item 1 (Vote Required)
 - B. Item 2 (Vote Required)
 - C. Item 3

IV. OTHER BUSINESS

- A. Item 1
- B. Item 2
- V. ADJOURN