



Governance Committee Meeting

Meeting Agenda

- I. Call to Order
- II. Approval of previous meeting's minutes
- III. Previous Meeting follow-up
- IV. Update 1
- V. Update 2
- VI. New Business, Discussion Items & Votes
- VII. Item 1- Discuss Budget for Next Year
 - [Link](#)
 -  [Whistleblower Policy.docx](#)
- VIII. Vote on Item 1
- IX. Item 2
- X. Adjourn