

# Governance Committee Meeting

 **Fri, Sep 24 2021**

9:30am-12:30pm MDT

 **Video Conference**

[Join Meeting](#) Password: abcd

 **Call-In Details**

**Phone:** 888-808-1257

**Pin:** 1234

The Board of Directors meets on the first Wednesday of each month. The meeting will be held on-site, with a call-in number available. Please be sure to RSVP to indicate whether you will attend in person, or over the phone.

## Meeting Agenda

**9:30am**

(3 min)            WELCOME & INTRODUCTIONS

**9:33am**

(5 min)            ESTABLISH QUORUM

SOMETHING ELSE *Donna Davies* Inform

**9:38am**

(10 min)           REVIEW AND APPROVAL OF MINUTES Decide

**9:48am**

CEO REPORT *Carol Clark*

Another item *Donna Davies*

Report Discuss

[FY18 Financial Audit.pdf](#)

(20 min)           CONFERENCE & ACTION

**10:08am**

Strategic Discussion

Item 2 (Vote Required)

Item 1 (Vote Required)  
Lorem Ipsum

## FY18 Financial Audit



A Sample Non-profit Corporation