

☐ Governance Committee Meeting

Meeting Agenda

- I. ESTABLISH QUORUM
- II. REVIEW AND APPROVAL OF MINUTES
- **III. DISCUSSION & ACTION**
 - A. I<u>tem 1</u> (Vote Required)
 - B. Item 2 (Vote Required)
 - C. Item 3
- **IV. OTHER BUSINESS**
 - A. Item 1
 - B. Item 2
- V. ADJOURN