



# Governance Committee Meeting

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## Meeting Agenda

### **I. ESTABLISH QUORUM**

### **II. REVIEW AND APPROVAL OF 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**