



Governance Committee Meeting

Meeting Agenda

8:00am

I. ESTABLISH QUORUM (5 min)

8:05am

II. REVIEW & APPROVAL OF MINUTES (10 min)

8:15am

III. DISCUSSION & ACTION (30 min) (Decide, Discuss)

☰ *Carol Clark*

Autem erit quidem et se est sane est est diodorus. Videantur non in possum vos quod non inquam quicquid credo.

📎 [FY18 Annual Report.pdf](#)

8:45am

IV. OTHER BUSINESS

8:45am

V. ADJOURN