



Governance Committee Meeting

Meeting Agenda

11:00am

I. ESTABLISH QUORUM (5 min)

11:05am

II. REVIEW & APPROVAL OF MINUTES (10 min) (Discuss)

👤 *Donna Davies*

📎 [Sample-Meeting-Minutes.pdf](#)

A. Sub item

B. another item

11:15am

III. OTHER BUSINESS (90 min)

12:45pm

IV. DISCUSSION & ACTION (45 min) (Discuss, Decide)

👤 *Carol Clark, Mike Murphy*

📎 [FY17 Annual Report.pdf](#)

📎 [FY18 Annual Report.pdf](#)

1:30pm

V. ADJOURN (5 min)

Etiam si enim est modo ab amet an instrumento piso fuit si constructio hominis est inquit viros nisi enim fregellatum satis prope. Doloris quamquam an rei contra animus si si.