



Governance Committee Meeting

Meeting Agenda

9:00am

- I. Establish quorum (5 min)

9:05am

- II. Review & approval of minutes (10 min)

This is the description

9:15am

- III. Discussion & action (60 min)

- A. Sub item (40 min) (Discuss, Decide)

⦿ *Carol Clark, Donna Davies*

📎 [FY18 Financial Audit.pdf](#)

- B. Another item (20 min)

10:15am

- IV. Other business (35 min)

10:50am

- V. Adjourn (10 min)