



Governance Committee Meeting

Meeting Agenda

3:23pm

I. Establish quorum (9 min)

A. Item 1 (4 min) (Decide)

B. Item 2 (5 min) (Discuss)

C. Item 3

3:32pm

II. Review & approval of minutes (60 min)

A. Item 1 (Inform)

4:32pm

III. Discussion & action

4:32pm

IV. Other business

4:32pm

V. Adjourn