

Governance Committee

Monday, February 22, 2009 | 1:30 pm – 2:30 pm
980 9th Street, Suite 400

Agenda

1) Welcome

Hansen

2) Approval of Minutes

3) Discussion /Action Items

- a) Annual Board of Directors review *Hansen*
 - i) SMUD Board seat nomination | Chief Business & Public Affairs Officer: Elisabeth Brinton
 - ii) Vacancies, Code of Conduct receipts, task force and committee participation
 - iii) Review draft Board Standards and Responsibilities
 - iv) Discuss board meeting protocol
- b) Review Annual Audit and Tax Services RFP *Biller*
- c) Explore the development of a 501c3 Corporation *Hansen/Ault*

4) Committee Administration

- a) Future Issues
 - Annual financial audit contract
 - Review internal financial controls, cash handling procedures, check processing and any other financial policy or procedures that are in place.
 - Review meeting proceeding standards and Modern Rules of Order
- b) Next Meetings | 1:00 pm – 2:00 pm
 - May 17, 2010
 - August 16, 2010
 - November 15, 2010

5) Public Comment

6) Adjournment

Hansen

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