

Governance Committee

Monday, August 23, 2010 | 1:00 pm – 2:00 pm
980 9th Street, Suite 400

Agenda

1) Welcome

Hansen

2) Approval of Minutes

3) Discussion /Action Items

- a) Presentation of 2009 Audit by Brown, Fink Boyce and Astle. *Jeff Stone*
- b) Discussion of DSP cash handling procedures. *Biller*
- c) Discuss timeline and goals for the development of a 501c3 Corporation.
- d) Review DSP Board composition, attendance and terms pending expiration; Review nomination schedule and process.

4) Committee Administration

- a) Future Issues
 - Review 2009 990 tax form
- b) Next Meeting | 1:00 pm – 2:00 pm
 - November 15, 2010

5) Public Comment

6) Adjournment

Hansen

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