

Governance Committee

Friday, November 14, 2014 | 10:30 am – 11:30 am
980 9th Street, Suite 400

AGENDA

1) Welcome

2) Approval of Minutes

- a) Monday, October 13, 2014

3) Discussion /Action Items

- a) Review Draft 2012 DSP 990. *Biller*
- b) Review Board vacancies and pending term expirations. Develop 2014 Board slate. *Ault/Biller*

4) Committee Administration

Delfino

- a) 2015 Meeting Calendar

5) Public Comment

Delfino

6) Adjournment

Delfino

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