

## **Governance Committee**

August 14, 2017 | 12:00 pm – 1:00 pm  
980 9<sup>th</sup> Street, Suite 200

### **AGENDA**

**1) Welcome**

**2) Approval of Minutes**

a) May 8, 2017

**3) Discussion /Action Items**

a) 2016 Financial Audit Review

*David Boyce / Andrew Der*

**4) Committee Administration**

*Delfino*

a) Next scheduled meeting: November 13, 2017, 12:00 – 1:00pm

**5) Public Comment**

*Delfino*

**6) Adjournment**

*Delfino*

Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with a disability, as required by law. Any such request must be made in writing to the administrative assistant at 980 9<sup>th</sup> Street, Suite 200, Sacramento CA 95814. Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling the administrative assistant at (916)442-8575 at least 48 hours prior to the meeting.