

## **Governance Committee**

February 27, 2016 | 12:00 pm – 1:00 pm  
980 9<sup>th</sup> Street, Suite 200

### **AGENDA**

- 1) Welcome**
- 2) Approval of Minutes**
  - a) November 14, 2016
- 3) Discussion /Action Items**
  - a) DSP Policy Review *Delfino*
    - i) Document Destruction and Retention Policy
    - ii) Whistle Blower Policy
- 4) Committee Administration** *Delfino*
  - a) Next scheduled meeting: May 8, 2017, 12:00 – 1:00pm
- 5) Public Comment** *Delfino*
- 6) Adjournment** *Delfino*

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