

Governance Committee

August 22, 2016 | 12:00 pm – 1:00 pm
980 9th Street, Suite 200

AGENDA

- 1) Welcome**
- 2) Approval of Minutes**
 - a) November 9, 2015
- 3) Discussion /Action Items**
 - a) 2015 Financial Audit Review *David Boyce / Andrew Der*
 - b) Policy Schedule & Review: DSP Board Roles and Responsibilities *Delfino*
 - c) 2016 Board Nominations Process *Ault*
- 4) Committee Administration** *Delfino*
 - a) Next scheduled meeting: November 14, 2016, 12:00 – 1:00pm: 990 review, Board Slate
- 5) Public Comment** *Delfino*
- 6) Adjournment** *Delfino*

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