

Governance Committee

August 17, 2015 | 12:00 pm – 1:00 pm
980 9th Street, Suite 400

AGENDA

- 1) **Welcome**
- 2) **Approval of Minutes**
 - a) June 04, 2015
- 3) **Discussion /Action Items**
 - a) 2014 DSP Financial Audit *Dave Boyce/Andrew Der*
 - b) Policy Review: DSP Board Roles and Responsibilities *Delfino*
 - c) 2016 Board Nominations *Biller*
- 4) **Committee Administration** *Delfino*
 - a) Updated Bylaws Distribution
 - b) Next scheduled meeting: November 9, 2015, 12:00 – 1:00pm: *2016 Board Nominations, 2014 990 Review*
 - c) Other pending items: Governance Committee Purpose and policy listing with tentative schedule
- 5) **Public Comment** *Delfino*
- 6) **Adjournment** *Delfino*

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