

## **Governance Committee**

Aug 13, 2018 | 12:00 pm – 1:00 pm  
980 9<sup>th</sup> Street, Suite 200

### **AGENDA**

**1) Welcome**

**2) Approval of Minutes**

- a) May 14, 2018

**3) Discussion /Action Items**

- a) 2017 Financial Audit Review  
b) Board Vacancies and Renewals

*David Boyce / Andrew Der*

**4) Committee Administration**

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

*Delfino*

**5) Public Comment**

*Delfino*

**6) Adjournment**

*Delfino*

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