

## Governance Committee

Aug 12, 2019 | 12:00 pm – 1:00 pm  
980 9<sup>th</sup> Street, Suite 200

### AGENDA

- 1) **Welcome**
- 2) **Approval of Minutes**
  - a) May 13, 2019
- 3) **Discussion /Action Items**
  - a) 2018 Financial Audit Review *David Boyce / Andrew Der*
  - b) Old Sacramento Management Discussion *Harvego/Biller*
  - c) 2020 Board Member and Officer Nominations *Ault/Biller*
- 4) **Committee Administration** *Delfino*
  - a) Next scheduled meeting: TUESDAY, November 12, 2019, 12:00 – 1:00pm
- 5) **Public Comment** *Delfino*
- 6) **Adjournment** *Delfino*

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