

Governance Committee

August 12, 2022 | 10:00 a.m. – 11:00 a.m.
980 9th Street, Suite 200 & Zoom

AGENDA

1) Welcome

2) Approval of Minutes

a) November 10, 2021

Delfino

3) Discussion/Action Items

a) **Action:** 2021 Financial Audit Review and Recommendation
b) Board Vacancies

Van Parys & Boyce
Ault

4) Committee Administration

a) Next scheduled meeting: November 8, 12:00 p.m. – 1:00 p.m.

Delfino

5) Public Comment

6) Adjournment

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