

Governance Committee

May 9, 2023 | 12:00 p.m.
980 9th Street, Suite 200

AGENDA

1) Welcome

2) Approval of Minutes

a) November 8, 2022

Delfino

3) Discussion/Action Items

a) Policy Updates

- Record Retention
- Arbitration Agreement

Espiritu

b) Board Vacancies | Review

Ault

4) Committee Administration

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

- Audit Review

Delfino

5) Public Comment

6) Adjournment

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