

Governance Committee

August 13, 2024 | 12:00 p.m. – 1:00 p.m.
980 9th Street, Suite 200

AGENDA

1) Welcome

2) Approval of Minutes

a) November 14, 2023

Delfino

3) Discussion/Action Items

a) **Action:** 2023 Financial Audit Review and Recommendation

Van Parys & Boyce

b) Board Vacancies/Makeup

Ault

4) Committee Administration

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

Delfino

5) Public Comment

6) Adjournment