

Governance Committee Meeting

980 9th Street, Suite 200

August 19, 2025

12:00 p.m. – 1:00 p.m.

AGENDA

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| I. Welcome | <i>Delfino</i> |
| II. Approval of Minutes | |
| A. May 13, 2025 | <i>Delfino</i> |
| III. Discussion Action Items | |
| A. Action: 2024 Financial Audit Review and Recommendation | <i>Boyce & Ho</i> |
| B. Bylaws Discussion | <i>Billar</i> |
| C. 2026 Board Slate Discussion | <i>Ault</i> |
| IV. Committee Administration | |
| A. Next scheduled meeting: November 12, 12:00p.m. – 1:00 p.m. | <i>Delfino</i> |
| V. Public Comment | <i>Delfino</i> |
| VI. Adjournment Next Meetings | <i>Delfino</i> |

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