



Governance Committee Meeting

Preliminary **Agenda**

Tuesday, May 13, 2014
at 9:00 a.m.

- 1) Roll Call

- 2) Approval of Minutes for December 30, 2013 Meeting

- 3) Review and Discussion of:
 - IDA Sponsorship Policy
 - IDA Scholarship Program

- 4) Legal Updates

- 5) Other Business

- 6) Adjournment