



Governance Committee Meeting

Preliminary Agenda

May 12, 2016

9:00 AM

Agenda Subject to Change

- 1) Roll Call
- 2) Approval of Minutes for December 16, 2014 Meeting
- 3) Review and Discussion:
 - I. By-Laws
 - II. Review of Guideline & Procedures
 - III. Review of Personnel Policies & Procedures
 - IV. Revision of IDA project application
- 4) Legal Updates
- 5) Other Business
- 6) Adjournment