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AGENDA
Governance Committee Meeting
June 13, 2023

Call to Order

- A. Approval of Minutes: Governance Committee June 8, 2022 Meeting Minutes

Action Items

1. Review Procurement Policy

The Committee will review and make any recommended changes to the Agency's Procurement Policy.

Committee Action Requested: A resolution of the Committee approving the Procurement Policy *with/without comment*.

2. Review Committee Charters

The Committee will review the Governance, Audit and Finance Committee Charters.

Committee Action Requested: A resolution of the Committee approving the Governance and Audit/Finance Committee Charters *with/without comment*.

3. Review Bylaws

The Committee members will review the Agency's By-Laws.

Committee Action Requested: A resolution of the Committee approving the bylaws *with/without comment*

4. Review Code of Ethics

The Committee members will review the Agency's Code of Ethics.

Committee Action Requested: A resolution of the Committee approving the Code of Ethics *with/without comment*.

ADJOURN