

# Governance Committee Agenda

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**I. WELCOME AND CALL TO ORDER**

- 1) Ms. Linda Guritz, Chair
- 2) Roll Call of Committee Members

**II. Citizen's Comments**

*Comments are limited to a maximum of 5 minutes per person and concern only business that is on the current agenda. If the item concerns a matter not on the current agenda, comments will be heard under "Public Comments" at the end of the meeting. Please fill out a Citizen's Comment form and present to the Executive Assistant. Any person failing to complete this form in its entirety and/or who fails to identify the agenda topic will not be heard. No individual may give his/her time to another speaker.*

**III. Review of Policies - Annual Approval**

**IV. Approval of Governance Committee Minutes of February 20, 2013**

**V. New Business**

**VI. Old Business**

**VII. Public Comments**

*Public comments are limited to a maximum of 5 minutes per person. Anyone wishing to speak must complete a Public Comment form and present to the Executive Assistant prior to the commencement of the meeting. An individual may not give his/her time to another speaker.*

**VIII. Adjournment**