



Governance Committee Meeting
Wednesday, July 25, 2018

Conference Call
Number: 1-877-746-4263
Code: 2155760
9:00 AM

AGENDA

- | | | |
|-------------|---|---------------|
| I. | Call to Order | Andrew |
| II. | Approval of June 27, 2018 Minutes | Andrew |
| III. | Old Business
18/19 POAM Review | Andrew |
| IV. | New Business | Andrew |
| V. | Adjourn
Next Meeting: August 29, 2018 | Andrew |