

GOVERNANCE COMMITTEE AGENDA

October 24, 2018

10:30-11:00A.M.

- I. Approval of Minutes from September 27, 2018 Meeting
- II. Consideration of a Recommendation to Approve the Amendments to the Authority's Bylaws and Committee Charters to Combine the REV and Oversight Committees, and the P&C and Governance Committees
- III. Consideration of a Recommendation to Approve the Annual Report and Amendments to the Board's Policy on Staffing and Employment
- IV. Consideration of a Recommendation to Approve the Annual Report and Amendments to the Board's Policy on Development, Retention and Succession