

Governance Committee Meeting September 2nd, 2020

Webex

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AGENDA

WEDNESDAY, SEPTEMBER 2, 2020

- 3:15 p.m. CALL TO ORDER
- ROLL CALL (Action)
- APPROVAL OF AGENDA (Action)
- SCHEDULED APPEARANCES AND PUBLIC PARTICIPATION
- 3:30 p.m. REVIEW BOARD OF TRUSTEES CHARTERS AND GOVERNANCE POLICIES
 (Information)
- 4:00 p.m. OTHER MATTERS / FUTURE AGENDA ITEMS / TRUSTEE COMMENTS
- 4:15 p.m. ADJOURNMENT

**NOTE: TIMES MAY VARY AND THE CHAIR MAY REORDER AGENDA ITEMS
(Please telephone Jennifer Thorsteinson at 907.796.1519 with agenda questions.)**