

GOVERNANCE COMMITTEE

AGENDA

March 21, 2016

10:30 Uniondale

- I. Adoption of Minutes from January 20, 2016 meeting
- II. Recommendation to Approve Strategic Policy Related to the Purpose and Role of the Board, Officers, Service Provider and DPS¹ (Mostel)
- III. Discussion of Committee's Annual Report to the Board of Trustees (Mostel)

¹ Was presented and discussed at January meeting but vote was inadvertently missed so only need a vote this time.