



**Agenda
Governance Committee
February 14, 2013**

- I. Approval of Agenda**
- II. Approval of Minutes of January 24, 2013**
- III. Action Item**
 - A. Discussion of the Board Code of Ethics (C. O'Keeffe)
- IV. Subsequent Agenda**

Committee Members

Mr. Michael Barnes, Chair
Mrs. Mary Hynes, Vice Chair
Mr. Mortimer Downey
Ms. Muriel Bowser