



**Agenda  
Governance Committee  
May 9, 2013**

- I. Approval of Agenda**
- II. Certification of Executive Session**
- III. Approval of Minutes of February 28, 2013**
- IV. Actions Arising from Executive Session**

**Committee Members**

Mr. James Dyke, Chair  
Mrs. Artis Hampshire-Cowan, Vice Chair  
Mr. Mortimer Downey  
Ms. Muriel Bowser