

**Agenda
Governance Committee
September 11, 2014**



- I. Approval of Agenda**
- II. Approval of Minutes of July 24, 2014**
- III. Action Item**
 - A. Approval of Revisions to Board Procedures – Audits Release and Committee Chair Eligibility (K. Pett)
- IV. Information Item**
 - A. Review of Ethics Changes Proposed by Jurisdictional Attorneys General (K. Pett)
- V. Subsequent Governance Committee Agenda**
- VI. Adjournment**

Committee Members

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