

**Agenda
Governance Committee
May 11, 2017**



- I. Approval of Agenda**
- II. Approval of Minutes**
 - A. January 12, 2017
- III. Information Item**
 - A. Annual Board Ethics Training (P. Staub)

Committee Members

Mr. Corbett Price – Chair
Mr. Paul Smedberg – Vice Chair
Ms. Keturah Harley
Mr. Tony Costa