



**Agenda
Governance Committee
October 24, 2013**

- I. Approval of Agenda**
- II. Certification of September 12, 2013 Governance Executive Session**
- III. Approval of Minutes of May 23, 2013**
- IV. Action Items**
 - A. Appointment of Ethics Officer (J. Dyke)
- V. Information Items**
 - A. Resolutions Review Process (K. Pett)
 - B. Preliminary Discussions on Governance Documents (K. Pett)
- VI. Adjournment**

Committee Members

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