

MEMORANDUM

TO: Governance Committee
Nancy Novak
James Williams

FROM: Barbara Freeman, Committee Chair

DATE: November 20, 2017

RE: Governance Committee Meeting

There will be a Governance Committee meeting on Monday, December 18, 2017 at 3:30 PM.
The following is the proposed meeting agenda:

1. Annual Review of Procurement Policy
2. Annual Review of Procedure for Disposition of Property
3. Annual Review of Ethics and “Whistleblower” Report of Fraud Policies
4. Annual Review of Board of Directors Evaluation
5. Annual Review of Authority Mission Statement and Performance Measures
6. ABO Recommended Practices
 - ABO Board Member Training & Refresher Training

BF/jmt

cc: Board Chairman Ken Long
William Rabbia, Executive Director

BOARD OF DIRECTORS

Kenneth A. Long
Chairman

Harry A. Hertline
Treasurer

James M. D’Onofrio

James A. Franco

Barbara Freeman

Nancy A. Novak

Robert J. Roberts, III

James M. Williams

William A. Rabbia
Executive Director

Jodi M. Tuttle
Authority Board Secretary