

MEMORANDUM

TO: Governance Committee
Nancy Novak
James Williams

FROM: Barbara Freeman, Committee Chair

DATE: December 10, 2021

RE: Governance Committee Meeting

There will be a Governance Committee meeting on Monday, December 20, 2021, at 3:30 PM. **Committee Members will be emailed a private Zoom link to participate, if Members choose to attend virtually.**

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. Review of Bylaws’ Organizational Chart
7. ABO Policy Guidance Update

BF/jmt

cc: Board Chairman Ken Long
William Rabbia, Executive Director

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