

HVADC
Governance Committee Agenda
February 18, 2016

- 1) Governance Committee Charter
- 2) Audit Committee Charter
- 3) Discussion of Required Information posting
 - a. Annual Report (property transactions)
 - b. Schedule of Board meetings/minutes
 - c. Property Acquisition/Disposition Policies
- 4) Discussion of bylaws changes needed
 - a. Eliminate membership
 - b. Create terms for board members