



**Governance**

## **GOVERNANCE COMMITTEE**

**WEDNESDAY, MAY 9, 2018**

**6:30 P.M.**

*(Meeting Held at Gund Hall)*

### **AGENDA**

**Call to Order**

**Roll Call**

**BUSINESS:**

- **March 10th meeting minutes**
- **Bond refinancing**
- **Audit update**
- **Fiscal reporting transition plan**
- **Budget YTD review**
- **Insurance renewal**
- **Insurance claim**
- **Gund Hall proposal**
- **FoCH proposal**
- **Office update**
- **Inventory**
- **Other Business**

**ADJOURNMENT.**