



Governance

GOVERNANCE COMMITTEE

WEDNESDAY, JUNE 18, 2018

6:30 P.M.

(Meeting Held at Gund Hall)

AGENDA

Call to Order

Roll Call

BUSINESS:

- **Gund Hall proposal**
- **March 10th meeting minutes**
- **May 9th meeting minutes**
- **Bond refinancing**
- **Audit update**
- **Fiscal reporting transition plan**
- **Budget YTD review**
- **Insurance renewal**
- **Office update**
- **Inventory**
- **Other Business**

ADJOURNMENT.