



**GOVERNANCE COMMITTEE MEETING**

**TUESDAY, AUGUST 23, 2016**

**5:30 P.M.**

*(Meeting Held at Richfield Village Town Hall,  
VILLAGE FINANCE DEPARTMENT CONFERENCE ROOM)*

**AGENDA**

**Call to Order**

**Roll Call**

**Business**

Operating Engineers Agreement	10 Minutes
RJRD Meeting Structure Policy	15 Minutes
Operations Security & Damage Protocol Policy	10 Minutes
Executive Session To discuss employment and/or compensation of a public employee per ORC 121.22(g).	
Action & Agenda Items for July 25, 2016	2 Minutes

**Adjournment**