



GOVERNANCE COMMITTEE MEETING

TUESDAY, NOVEMBER 29, 2016

5:30 P.M.

*(Meeting Held at Richfield Village Town Hall,
VILLAGE COUNCIL CHAMBERS)*

AGENDA

Call to Order

Roll Call

Business

Fourth Committee Discussion: Operating Engineers Agreement [Status of Upcoming Meeting Schedule]	5 Minutes
Second Committee Discussion: RJRD Conflict Policy	10 Minutes
First Committee Discussion: RJRD Special Revenue Committee	10 Minutes
First Committee Discussion: RJRD Mission Statement	5 Minutes
Organizational Resolution & Meeting Schedules	5 Minutes
Capital Projects Consultant	10 Minutes
FOCH Board Discussion	5 Minutes
Action & Agenda Items for December 27, 2016	2 Minutes

Adjournment