



Governance

GOVERNANCE

COMMITTEE of the WHOLE MEETING

WEDNESDAY, JUNE 28, 2017 5:00 P.M.
(Meeting Held at Gund Hall)

AGENDA

Call to Order
Roll Call

Business:

Review RFQ responses for Dam Criteria Engineer	
Architect selection process	
Roles of Capital Projects and Governance Committees	

Announcements

Adjournment