



GOVERNANCE COMMITTEE MEETING

TUESDAY, JUNE 28, 2016

5:30 P.M.

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

AGENDA

Call to Order

Roll Call

Business

FOCH Open Discussion	10 Minutes
Policies & Procedures	15 Minutes
Special Use & Camping Policy External Communication	
Name Change Process	10 Minutes
Communications	5 Minutes
Internal [LL Bean]	
Fee Schedule	5 Minutes
Draft Fee Schedule	
Administrator Job Description	5 Minutes
Gate Discussion	5 Minutes
Use of Projector Update	2 Minutes
Modifications to Agenda	2 Minutes
Inclusion of Announcements	
Inclusion of Fiscal Agent's Report [Report Submitted into the Record]	
Action & Agenda Items for July 25, 2016	2 Minutes

Adjournment