



## **Governance Committee Meeting**

### **Preliminary Agenda**

November 30, 2016

*(immediately following IDA Board Meeting)  
Agenda subject to change*

- 1) **Roll Call**
- 2) **Approval of Minutes for May 12, 2016 Meeting**
- 3) **Review and Discussion**
- 4) **Legal Updates**
- 5) **Other Business**
- 6) **Adjournment**