



Governance Committee Meeting

Preliminary Agenda

Monday, December 30, 2013
at 8:30 a.m.

Agenda subject to change

- 1) Roll Call**
- 2) Approval of Minutes for June 19, 2013 Meeting**
- 3) Review and Discussion of Guidelines and Procedures**
 - Section IV – Payment in Lieu of Tax (“PILOT”) and Other Agreements**
 - Section VI - Uniform Tax Exemption Policy**
- 4) Review and Discussion of Housing PILOTs**
- 5) Legal Updates**
- 6) Other Business**
- 7) Adjournment**