

**Governance Committee Agenda
March 25, 2019
12:00 p.m.**

Call to Order: (Michael Zurlo, Chairperson)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press Republican* on December 22, 2018.)

Presentation: None

Reading and Consideration of the Draft Minutes of the Meeting: December 10, 2018

Public Comment:

Old Business

1. Other Business as Required

New Business

1. Review CCIDA Organizational Chart
Action: Recommend Approval of Organizational Chart
2. Review Defense and Indemnification of Board Members Policy
Action: Recommend Approval of Defense and Indemnification of Board Members Policy
3. Review Time and Attendance Policy
Action: Recommend Approval of Time and Attendance Policy
4. Review Policy Prohibiting Extension to Credit to Board Members and Staff
Action: Recommend Approval of Policy Prohibiting Extension of Credit to Board Members and Staff
5. Other Business as Required

Adjournment: