



## **GOVERNANCE COMMITTEE MEETING**

**Tuesday, December 18, 2018**

**Watts Conference Center**

**11:45 AM**

1. Call meeting to order
2. Approval of Minutes of the November 7, 2018 Meeting
3. Review Annual Contracts
  - \* Imagine Monroe and Loewke Brill for local labor monitoring
  - \* Imagine Monroe and GRE for professional services
  - \* Imagine Monroe and the Bonadio group for verified exemptions
4. Adjournment