



Governance Committee Meeting

Preliminary Agenda

Wednesday, December 14, 2011
8:30 a.m.

Agenda subject to change

- 1) **Roll Call**

- 2) **Approval of Minutes for March 29, 2011 Meeting**

- 3) **Review and Discussion**
 - a. **IDA By-Laws**
 - b. **Guidelines & Procedures**

- 4) **Review and Discuss recent Authority Budget Office communications**
 - a. **Whistleblower**
 - b. **Grant Awards**
 - c. **New Board Member Orientation**

- 5) **Other Business**

- 6) **Adjournment**