

Governance Committee Meeting

January 11, 2017– 9:00 A.M.

Secondary Campus Conference Room

Agenda

- 1. Call to order**
- 2. Addition/changes to agenda**
- 3. Secondary Insurance Policy/Procedures**
- 4. Retainer review/update for David Hosteler**
- 5. Series 200 Re-Visit Workman's Comp**
- 4.HOS Midyear Review (Closed Session)**
- 5. Next Meeting, Monday, January 30, 2017**