



## GOVERNANCE COMMITTEE MEETING

Friday, April 25, 2025

2:00 PM

Phone: +1 312 626 6799 US (Chicago)

### AGENDA

- I. Establish Quorum
- II. Approve Minutes - (**Action Item**)
- III. Conversation - Topics for Governance Committee – Discussion Item
- IV. Policy and Procedures Manual – Discussion Item
- V. Lines of Authority Chart – Discussion Item
- VI. Adjournment

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