



## GOVERNANCE COMMITTEE MEETING

Friday, May 30, 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 - **Action Item**
- V. Lines of Authority Chart - **Action Item**
- VI. Adjournment

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