

AGENDA

**HUMAN RESOURCE COMMITTEE
Immediately Following
Compliance and Ethics Committee Meeting
March 21, 2019**

CALL TO ORDER

COMMITTEE MEMBERS

- _____ Commissioner Ray T. Berry, Chair
- _____ Commissioner Andrew M. Klein
- _____ Commissioner Marie C. Waugh

PUBLIC COMMENTS

APPROVAL OF MINUTES

1. Approval of Human Resource Committee meeting minutes, dated February 20, 2019

TOPIC OF DISCUSSION

2. Board Subcommittee feedback General Counsel search
3. Consideration of Board Liaison's position and supervision

ADJOURNMENT

Please note: Materials for item (2) can be requested from the Board of Commissioner's office: 954-473-7040