

Meeting Name: Governance Committee Meeting

Meeting Start Time: 10:00 AM

Meeting Start Date: 11/12/2019

Meeting Location: 1700 Northwest 49 Street, Suite 150, Ft. Lauderdale, FL 33309

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter: Ray T. Berry)
3. Roll Call (Presenter: Patricia Alfaro)
Ray T. Berry/Chair
Nancy W. Gregoire/Vice
Stacy L. Angier
4. Public Comments
5. Approval of Minutes
Approve minutes dated July 24, 2019
6. Topic of Discussion
 - 6.1.Board of Commissioners Travel Policy
 - 6.2.Board of Commissioners Philanthropy Committee Policy
 - 6.3.Temporary Appointment of Committee Members to Fulfill Quorums of Committees
 - 6.4.Resolution FY20-10: Prohibition of Current and Former Commissioners from Lobbying and Conducting Business with the District
7. Adjournment