



GOVERNANCE COMMITTEE MEETING

December 19, 2023

Time: 11:00 a.m.

CityPlace Building, 50 West Main Street

1. Call meeting to order

2. Approval of Minutes of August 7, 2023

3. Annual Contract Review
 - Auditing Services Contract
 - Accounting & Chief Financial Officer Contract
 - Local Labor Monitoring Contract
 - Local Labor Exemption Processing Contract
 - Legal Services Contract
 - Real Estate Brokerage Firm

4. 2024 Meeting Schedule

5. Other Business

6. Adjournment