



GOVERNANCE COMMITTEE MEETING

January 17, 2023

Time: 11:00 a.m.

CityPlace Building, 50 West Main Street

1. Call meeting to order

2. Approval of Minutes of November 15, 2022

3. Annual Contract Review
 - * Auditing Services
 - * Accounting & Chief Financial Officer
 - * Local Labor Monitoring
 - * Local Labor Exemption Processing
 - * Legal Services

4. Local Labor Policy Discussion
 - * Specialty Construction/Warranty Exemptions
 - * Competitive Bidding/Bid Packages

5. Other Business

6. Adjournment