



Board of Director's Meeting
APRIL 9, 2013

AGENDA

1. Roll Call; Quorum Noted
2. Approval of Minutes (Tab A)
3. Adoption of Mission Statement and Performance Measures (Tab B)
4. Election of Vice Presidents (Tab C)
5. Ratification of Waiver of Workers Comp for Unsalariated Officers (Tab D)
6. Creation of Governance Committee and Adoption of its Charter (Tab E)
7. Creation of Audit Committee and Adoption of its Charter (Tab F)
8. Adoption of Acquisition and Disposition of Property Policy (Tab G)
9. Adoption of Investment Guidelines (Tab H)
10. Adoption of Travel Policy (Tab I)
11. Adoption of Indemnification Policy (Tab J)
12. Adoption of Whistleblower's Policy (Tab K)
13. Adoption of Internal Control Policy (Tab L)
14. Operational Update Report (Tab M)
15. Approval of Amendment to TDC Contract with the City (Tab N)
16. Approval to Contract for PMQA Services (Tab O)
17. Approval to Negotiate and Award On-Call IT Services Contracts (Tab P)
18. Meeting Adjourned