



Board of Director's Meeting
May 8, 2013

AGENDA

1. Roll Call; Quorum Noted
2. Approval of Minutes (Tab A)
3. Creation of Governance Committee and Adoption of its Charter (Tab B)
4. Creation of Audit Committee and Adoption of its Charter (Tab C)
5. Adoption of Acquisition and Disposition of Property Policy (Tab D)
6. Adoption of Investment Guidelines (Tab E)
7. Adoption of Travel Policy (Tab F)
8. Adoption of Indemnification Policy (Tab G)
9. Adoption of Whistleblower's Policy (Tab H)
10. Operational Update Report (Tab I)
11. Adoption of Proposed FY' 14 Budget (Tab J)
12. Approval of Amendment to TDC Contract with the City (Tab K)
13. Approval to Contract for PMQA Services (Tab L)
14. Approval to Negotiate and Award On-Call IT Services Contracts (Tab M)
15. Meeting Adjourned