



**Board of Directors Meeting**  
**December 19, 2014**

**AGENDA**

1. Roll Call; Quorum Noted
2. Approval of Minutes from Meeting on September 29, 2014 (Tab A)
3. Appointment of Members of the Audit Committee (Tab B)
4. Appointment of Members of the Governance Committee (Tab C)
5. Amendment of Performance Measures (Tab D)
6. Amendment to the Policy on Compensation, Reimbursement and Time and Attendance (Tab E)
7. President's Report/Operational Update (Tab F)
8. Meeting Adjourned