



Governance Committee Meeting
February 26, 2015

AGENDA

1. Roll Call; Quorum Noted
2. Approval of Minutes from Committee meeting of September 10, 2014 (Tab A).
3. Report from TDC Senior Staff and Committee discussion on TDC Performance Measurement 8: “A quantifiable measure of savings achieved based on expenses incurred for performance of services by TDC employees compared to the estimated costs that would be incurred for such services through procuring for-profit providers” (Tab B, pages 3-5)
4. Report from TDC Senior Staff and Committee discussion on TDC Performance Measurement 6: “Effectiveness of TDC in providing oversight, transparency, and early identification of issues and risks” (Tab B, pages 6-7)
5. Report from TDC Senior Staff and Committee discussion on proposed project report format for the TDC Board (Tab B, page 8)
6. Meeting Adjourned