



TRUST FOR CULTURAL RESOURCES
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**Governance Committee Meeting Agenda
June 12, 2024**

8:30 A.M. Governance Committee Call to Order
Governance Committee Members – Greg Lancette (Chair), Robert Petrovich, Regina McArthur

A. Approval of Minutes: October 11, 2023

Action Items

1. Review Procurement Policy

The Committee will review and make any recommended changes to the Agency's Procurement Policy.

Committee Action Requested: A resolution of the Committee approving the Procurement Policy *with/without comment*.

2. Review Committee Charters

The Committee will review the Governance, Audit and Finance Committee Charters.

Committee Action Requested: A resolution of the Committee approving the Governance and Audit/Finance Committee Charters *with/without comment*.

3. Review Bylaws

The Committee members will review the Agency's By-Laws.

Committee Action Requested: A resolution of the Committee approving the bylaws *with/without comment*

4. Review Code of Ethics

The Committee members will review the Agency's Code of Ethics.

Committee Action Requested: A resolution of the Committee approving the Code of Ethics *with/without comment*.

Adjourn