

# AGENDA

Meeting May 25, 2016

Governance Review Citizen Advisory Committee

Cedar Hill Golf Course

7:00–9:00 p.m.



1. Review of Agenda
2. Minutes of May 11th Meeting
3. Correspondence
4. Request for Proposal (RFP) – review of status
  - 4.1. Review of scoring procedures (Linda)
  - 4.2. Sub-committee members
5. Next Meeting Dates – Cancel June 15<sup>th</sup> ?
6. Search Session #2  
Discussion arising from the “3 Streams” from Search Session #1  
March 30th meeting [attached]
7. Invitation to future guest presenters
8. Adjournment