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**Governance Committee Agenda
November 13, 2024
12:00 p.m.**

Call to Order: (Michael Zurlo, Chairperson)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press Republican* on December 13, 2023.)

Presentation: None

Reading and Consideration of the Draft Minutes of the Meetings: December 11, 2023

Public Comment:

Old Business

1. Other Business as Required

New Business

1. Review Uniform Tax Exemption Policy (UTEP) Revisions
Action Item: Recommend Board Approval of Revised UTEP

Adjournment: