



TRUST FOR CULTURAL RESOURCES

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AGENDA Governance Committee Meeting June 8, 2022

Call to Order

- A. Approval of November 17, 2021 meeting minutes

Action Items

1. **Review Procurement Policy**
Committee Action Requested: A resolution of the Committee approving the Procurement Policy with/without comment
2. **Review Committee Charters**
Committee Action Requested: A resolution of the Committee approving the Governance and Audit/Finance Committee Charters with/without comment.
3. **Review Bylaws**
Committee Action Requested: A resolution of the Committee approving the bylaws with/without comment
4. **Review Code of Ethics**
Committee Action Requested: A resolution of the Committee approving the Code of Ethics with/without comment

ADJOURN