

Meeting Name: Governance Committee Meeting

Meeting Start Time: Immediately following the Finance Committee Meeting

Meeting Start Date: 07/24/2019

Meeting Location: 1700 Northwest 49 Street, Suite 150, Ft. Lauderdale, FL 33309

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter: Ray T. Berry)
3. Roll Call (Presenter: Patricia Alfaro)  
Ray T. Berry/Chair  
Andrew M. Klein  
Christopher T. Ure
4. Public Comments
5. Approval of Minutes  
Approve minutes dated June 25, 2019
6. Topic of Discussion  
6.1. Updates to Outside Legal Review of the Proposed Changes to the Board's Bylaws
7. Adjournment