

# Agenda: Governance Systems Committee

Tuesday, September 12, 2023  
2:00-4pm  
Virtual via Zoom.

**Link:** TBD (Teams link will be set on Monday along with a reminder)

Open Meeting

* Review minutes and approve
* Review Executive Director Limitation Report
* Address the language for the Finance Committee policy to reflect the council’s decision to not have a Finance committee and instead review finance reports in regular council meetings
* Public Comment
* Adjourn meeting