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**STN**  
**GOVERNANCE COMMITTEE MEETING**  
**AGENDA**  
**April 12, 2018**  
**9:00 – 10:00 am**  
***“DRAFT”***

1. **Approval of Minutes**
2. **Review Professional Services Contracts**
3. **Review of Procedures, Mission Statement & Governance Items**
4. **Public Safety Governance Committee Report**
5. **Other**
  - a. Next Meeting: May 10, 2018