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**STN  
GOVERNANCE MEETING  
AGENDA  
November 8, 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: December 13, 2018