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**STN
GOVERNANCE MEETING
AGENDA
December 14, 2017
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: January 11, 2018