

August 10, 2017

2:00 PM

Akin Gump Strauss Hauer & Feld

1999 Avenue of the Stars

Los Angeles, CA 90067

	Item	Lead	Action
1	Welcome & Call to Order	Frank Reddick, Committee Chair	Information
2	Public Comment	Frank Reddick, Committee Chair	Information
3	Consent Agenda <ul style="list-style-type: none"> Approve Minutes May 25, 2017 Governance Committee meeting (VOTE) 	Frank Reddick, Committee Chair	Decision
4	<ul style="list-style-type: none"> Board Recruitment Board Composition and Membership (VOTE) Committee Membership and Leadership for 2017-18 (VOTE) CEO Priorities CEO Performance Review Process 	Frank Reddick, Committee Chair Marcia Aaron, CEO	Information, Discussion, Decision
5	Closed Session <ul style="list-style-type: none"> Executive Compensation (VOTE) 	Frank Reddick, Committee Chair Marcia Aaron, CEO	Discussion
6	Adjourn	Frank Reddick, Committee Chair	

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