



AGENDA
Finance & Governance Committee Meetings
March 8, 2017
10:00 a.m. to 3:00 p.m.

716 10th Street, Suite 200
Sacramento, CA 95814

Conference Number: 1-877-273-4202
Conference ID: 58-264-18

FINANCE ITEMS: 10:00 - 11:30 AM

1. Approve Minutes of November 2, 2016 Finance Meeting (*Attachment #1*) - *Action*
2. Approve 2016 Q4 financials for Board packet (*Attachment #2*) - *Action*
 - 2016 Q4 financials
 - 2016 AR/AP schedule
 - 2016 dues receipts
3. Implementation Plan for New Name (*Attachment #3*) - *Info*
4. Stipend for Directors (*Attachment #4*) - *Action*
5. Interim Executive Director's Report (*Attachment #5*) - *Info*

Lunch: 11:30 - 12:15

GOVERNANCE ITEMS: 12:15 - 3:00 PM

1. Approve Minutes of November 2, 2016 Governance Meeting (*Attachment #6*) - *Action*
2. Potential Bylaws & Committee Structure Revisions (*Attachment #7*) - *Info*
3. Conflicts of Interest Policy (*Attachment #8*) - *Info*
4. AWE Relationship Committee Update (*Attachment #9*) - *Info*
5. Peer to Peer 2 Update (*Attachment #10*) - *Info*
6. DWR Inquiry (*Attachment #11*) - *Info*
7. Suggestions for Plenary Topics - *Info*
8. Interim Executive Director's Report-Part 2 (*Attachment #5*) - *Info*
9. Develop Agenda for March 15, 2017, Board Meeting (Conference Call) - *Info*
10. Adjourn