



## **Policy/Governance Committee**

**September 22, 2017**

**1:00 p.m. – 2:00 p.m.**

**Georgia Room, Serna**

### **Agenda**

1:00 to 1:02pm	1.0 Call to Order
1:02 to 1:04pm	2.0 Roll Call/Establish Quorum
1:04 to 1:06pm	3.0 Public Comment
1:06 to 1:07pm	4.0 Approval of Agenda
1:07 to 1:10pm	5.0 Approval of Minutes
1:10 to 1:30pm	6.0 AB-621 Classified employees: Summer Furlough Fund resolution
1:30 to 1:45pm	7.0 AR 4119.25 Political Activities of Employees
1:45 to 1:55pm	8.0 Other
1:55 to 1:57pm	9.0 Next Meeting
1:57 to 2:00pm	10.0 Adjourn