

AGENDA

GOVERNING COMMITTEE MEETING

Friday November 9, 2018 @ 9:00AM

MRP Executive Offices

106 Southville Road, Southborough, MA 01772

1. Call to Order
2. Quorum and Notice
3. Approval of Minutes, Governing Committee August 10, 2018
4. Quarter 3 - 2018 Financials– Eric Piurkowski, CPA CFO
5. Review of Audit Plan – Crowe Horwath
6. New Web Site Debut
7. Report of on-going DOI examination
8. Other Business
9. Adjournment