



AGENDA

GOVERNING COMMITTEE MEETING

Friday February 14, 2020 @ 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 November 12, 2019
4. Quarter 4 - 2019 Financials & Proposed Budget 2020– Eric Piurkowski, CPA CFO
5. Discussion on combining Compliance Committee with Audit/Operations Committees
6. Ethics Discussion
7. Other Business
8. Public Comment
9. Adjournment