



AGENDA - Amended

GOVERNING COMMITTEE MEETING

Tuesday November 12, 2019 @ 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 7, 2019
4. Quarter 3 - 2019 Financials– Eric Piurkowski, CPA CFO
5. Review of Audit Plan – Crowe Horwath
6. Discussion on combining Compliance Committee with Audit/Operations Committees
7. Other Business
8. Public Comment
9. Adjournment